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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302)575-0875
Fax Number : (302)575-0925

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Montero Consulting Group LLC

	V
Certificate of Status	0
Certified Copy	0
Page Count	01
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Corporate Filing Menu

Mar-18-2006 12:12pm From-DAVID WILLIAMS LAW FIRM PA
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Montero Consulting Group LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1881 NE 26TH Street, Suite 201, Wilton Manors, FL 33305.

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Agents and Corporations, inc. Suite E, 773 4th Avenue North Naples, FL 34102

Having been name as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV – Management (Check box if applicable.) []
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

ARTICLE V - Manager:

...

The initial Manager(s) of the Limited Liability Company shall be:

Enrique A. Montero

Signature of a member or an authorized representative of a member (in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Enrique A Montero
Typed or printed name of signee

2000年1月1日中发展中国企业的企业。

SECRETAGE OF STATE

APPINO (L)