# 0081427

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000207172 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

Pax Number

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694 : (305)633-9696

#### hmy holdings Ilc

: Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu

Help

#### 3

## ARTICLES OF ORGANIZATION OF HMV HOLDINGS LLC

The undersigned hereby adopt the following articles of organization for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Statutes.

#### ARTICLE I - NAME:

The name of this Company is HMV HOLDINGS LLC, (the "Company").

#### ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

17408 S.W. 142<sup>NO</sup> COURT MIAML FLORIDA 33177

#### ARTICLE III - PURPOSE

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

# ARTICLE IV REGISTERED AGENT. REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE:

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

HENRY A. LOPEZ-AGULAR ESQ. 9415 SUNSET DRIVE, SUITE 119 MIAMI, FLORIDA 33173

06 AUG 17 AM 8: 47 SECALIBLE STATE ALLAHASSEE, FLORIDA

Having been named 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 603, F.S.

HENRY A LOPEZ-AGINAR, Registered Agent

4060000001712

### 1106000207172

#### ARTICLE V-DURATION

This Company is to commence its existence on the date of the execution of these articles and shall exist for fifty (50) years thereafter, unless dissolved earlier upon the unanimous agreement of all members. The Members of the Limited Liability Company, by unanimous vote or consent, may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

#### ARXICLE VI - MANAGEMENT OF THE COMPANY

The Limited Liebility Company is to be managed by one manager or more managers and is, therefore, a manager - managed company the names and addresses of the initial managers are:

MANUEL VALLADARES 17408 S.W. 142<sup>ND</sup> COURT MIAMI, FLORIDA 33177

HUMBERTO VALLADARES 6475 S.W. 129 PLACE #405 MIAMI, FLORIDA 33183

Each manager is authorized to represent the company. Any action taken and any instrument executed by any one of the managers shall be binding on the company.

#### ARTICLE VII- ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the approval of all then-existing members of the Company and upon the terms and conditions as shall be established by agreement of all then-existing members of the Company.

IN WITNESS WHEREOF, the organizing members have executed these Articles the 15th day of August, 2006.

MANUEL VALUADARES 17408 S.W. 142<sup>ND</sup> COURT

MIAMI, FLORIDA 33177

HUMBERTO VALLADARES 6475 S.W. 129 PLACE #405

MIAMI, FLORIDA 33183

H06000207172