

66 000 106562

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.

((H06000266651 3)))



H060002666513ABC%

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2006 NOV -2 AM 8:27

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1905 diplomat, llc

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

66-106562
OK

EFFECTIVE DATE

10-27-06

RECEIVED

06 NOV -2 PM 12:06

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

HALLWALLS

ARTICLE 1 – Name:

The name of the Limited Liability Company is 1905 Diplomat, LLC.

ARTICLE II – Address:

The mailing address and street address of the principal office of the 1905 Diplomat, LLC, is c/o 1500 San Remo Ave., Suite 248, Coral Gables, FL 33146.

ARTICLE III – Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq.
Bared and Assoc., PA
1500 San Remo Avenue, Suite 248
Coral Gables, Florida 33146

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.

Pablo R. Bared, Esq.
Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one operating manager and one manager.

Operating Manager/Jacobo Cain
Manager /Linda Franco de Cain

ARTICLE V – EFFECTIVE DATE

The Limited Liability Company is effective as of October 27, 2006

Pablo R. Bared, Esq., Authorized Representative for
1905 Diplomat, LLC.

(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.)

EFFECTIVE DATE
10-27-06

Handwavy

P.02/02

EMPIRE

NOV-02-2006 10:54