

JAN-10-2007 13:08

EMPIRE

P.01/03

<https://efile.sunbiz.org/scripts/efilcovr.exe>

LO7000003577

Florida Department of State
Division of Corporations
Public Access System

*Refaxing
w/Audit #*

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.

((H07000007843 3)))



H07000007843ABC5

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

FILED
07 JAN 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JAN 10 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

8151 san carlos circle, llc

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

Electronic Filing Menu

Corporate Filing Menu

Help

H070000007843

ARTICLES OF ORGANIZATION**OF****8151 SAN CARLOS CIRCLE, LLC**

The undersigned natural person, acting to form a limited liability company under the laws of the State of Florida that provide for the formation of a limited liability company for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Organization; and to that end set forth:

ARTICLE I

The name of the limited liability company shall be:

8151 SAN CARLOS CIRCLE, LLC**ARTICLE II**

The initial post office address of the principle office of the company in Florida will be:

7928 N.W. 190th Lane
Hialeah, FL 33015

The initial street address of the principle office of the company in Florida will be:

7928 N.W. 190th Lane
Hialeah, FL 33015

ARTICLE III

The initial registered agent and registered office of the company shall be:

MARK E. MOGENSEN
9360 S.W. 72 Street, Suite 287
Miami, Florida 33173

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, MARK E. MOGENSEN a natural person with an address of 9360 S.W. 72 Street, Suite 287 Miami, FL. 33173, do hereby accept the appointment of Registered Agent of 8151 SAN CARLOS CIRCLE, LLC on this 9th day of January, 2007.


MARK E. MOGENSEN

FILED
07 JAN 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070000007843

H01000007843

ARTICLE IV

The company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each managing member is as follows:

Managing Members:

RICHARD WONG
7928 N.W. 190th Lane
Hialeah, Florida 33015

ROBERT WONG
7928 N.W. 190th Lane
Hialeah, Florida 33015

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.

Date: January 9, 2007



Mark E. Mogensen
Authorized Representative

FILED
07 JAN 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000075112