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.

(((H07000039590 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

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : 120000000019 Phone : (305)552-5973

Fax Number : (305)220-1440

MONTERO ENTERPRISES, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

2/13/2007

FEB-12-2007 MON 08:28 PM

FAX NO.

P. 11

H07000039590

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name

The Name of the Limited Liability Company is: Montero Enterprises, LLC.

ARTICLE II - Principal Office

The mailing address and street address of the principal office of the Limited Liability Company is: 2620 S.W. 1st Street, Maimi, Florida 33135

ARTICLE III - Purpose and Powers

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Act.

ARTICLE IV - Duration

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE V - Initial Manager and Management

The Limited Liability Company is to be managed by a manager and the name and addresuch manager who is to serve as manager is:

Name: Alexander Montero

Address: 4371 SW 2nd Terrace., Miami, Florida 33134

The initial manager shall serve until the first annual meeting of members, or until his successor is elected and qualified, or until his death or resignation.

ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Pursuant to the Members Agreement/Regulations

ARTICLE VII - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be: Pursuant to the Members Agreement/Regulations

07 FEB 13 AM 9:

H 0 7 0 0 0 0 1 3 9 5 9 0

FROM : LAZARUS

FEB-12-2007 MON 08:28 PM

FAX NO. :3052201440

Feb. 13 2007 11:18AM P3

FAX NO.

P. 12

H07000039590

ARTICLE VIII - Initial Registered Agent and Office

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

Name:

Jorge A. Fernandez, Esq.

Address:

150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134

ARTICLE IX - Regulations

The regulations of this limited liability company may only be adopted, amended, altered or repealed: As provided for in the Members Agreement/Regulations

ARTICLE X - Amendments

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 12 day of February, 2007.

Authorized Representative of the members.

FAX NO. :3052201440

FROM : LAZARUS

FEB-13-2007 TUE 09:17 AM

FAX NO.

P. 01/01

H07000039590

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Montero Enterprises, LLC.

1. The name and street address of the registered agent is:

Name: Jorge A. Fernandez, Esq.

Address: 150 Albambra Circle, Suite 1240, Coral Gables, Florida 33134

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.

Date: February /

Jorge A. Fernandez, Ekq.

H 0 7 0 0 0 0 3 9 5 9 0