

02/21/2007 13:50

NO.431 001

Division of Corporations

Page 1 of 1

**L07000019937**

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.**

(((H07000047144 3)))



H070000471443ABC.

**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 : NICOLAS FERNANDEZ  
Account Number : 102566000673  
Phone : (305) 461-0404  
Fax Number : (305) 461-0410

RECEIVED

07 FEB 21 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
07 FEB 21 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Loma Holdings, LLC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

H07000047144 3

**ARTICLES OF ORGANIZATION OF**  
**LOMA HOLDINGS, LLC**

The undersigned, acting as the members of Loma Holdings, LLC, under the Florida Limited Liability Company Act, adopt the following Articles of Organization:

**ARTICLE I.**  
**NAME**

The name of the limited liability company is: Loma Holdings, LLC

**ARTICLE II.**  
**DURATION**

The duration of this Limited Liability Company shall be perpetual unless terminated by law or its members.

**ARTICLE III.**  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The initial principal office address and mailing address of the Limited Liability Company formed hereby is c/o Nicolas Fernandez, P.A., 10 N.W. Le Jeune Road, Suite 500, Miami, Florida 33126.

**ARTICLE IV.**  
**NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT**

The name of the initial registered agent is Esquire Corporate Services, Inc., and its street address is 10 NW Le Jeune Road, Suite 500, Miami, Florida 33126.

**ARTICLE V.**  
**RIGHTS OF MEMBERS**

The members of this Limited Liability Company, among other things, reserve the right to: (a) admit new members if unanimously agreed to by all members, and (b) continue this 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.

**ARTICLE VI.**  
**MANAGEMENT**

This Limited Liability Company shall be managed by one or more managers as determined by its Operating Agreement. The initial Manager of the Company is Carlos Hondal.

H07000047144 3

FILED  
2007 FEB 21 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000047144 3

IN WITNESS WHEREOF, the undersigned as authorized representative of the members has executed these Articles of Organization this 21st day of February, 2007.

NICOLAS FERNANDEZ, P.A.

By: \_\_\_\_\_

Nicolas Fernandez, President

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for Loma Holdings, LLC, in the foregoing Articles of Organization, we hereby agree to accept service of process for said Limited Liability Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

ESQUIRE CORPORATE SERVICES, INC.,  
a Florida Corporation

By: \_\_\_\_\_

Nicolas Fernandez, President

FILED  
07 FEB 21 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000047144 3