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2001 MAR 22 AM II: 21 SECRETARY OF STATES

673/394 Al March 8th, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: OFFICE SERVE & TAX,, LLC

Dear Madame / Sir:

Enclosed please find the original and one copy of Articles of Organization, Register Agent Designation, together with my check in the amount of \$ 155.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above named Limited Liability Company.

Very truly yours,

HIRAM A. OTERO

OFFICE SERVE & TAX, LLC

1160 NE 111<sup>th</sup> Street, # 1, Miami, Florida 33161

Encl.

SECRETARY OF STATE

#### ARTICLES OF ORGANIZATION

#### **OF**

# OFFICE SERVE & TAX, LLC

We, the undersigned, for the purpose of becoming a Limited Liability Company under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of this entities, file these Articles of Organization.

#### **ARTICLE I**

The name of the Limited Liability Company is OFFICE SERVE & TAX, LLC. The

principal and mailing address is 1160 NE 111th Street. # 1, Miami, Florida 3316

#### **ARTICLE II**

The general nature of the business to be transacted is as follows:

SECTION 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

SECTION 2: To engage in any commercial or industrial enterprise calculated

or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State or Florida, or in any other state in the United States.

To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purpose or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States, and elsewhere.

#### **ARTICLE III**

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all contents the powers not inconsistent herewith are hereby included.

#### ARTICLE IV

The total number of initial members is two (2) and their name and address are as follows:

HIRAM A. OTERO 1160 NE 111<sup>th</sup> Street, #1, Miami, Florida 33161

# CHANTAL LEMORIN 6608 Emerald Lake Dr., Miramar, Florida 33023

#### **ARTICLE V**

The initial Managing Members, their name and address are as follows:

HIRAM A. OTERO - MGRM 1160 NE 111<sup>th</sup> Street, # 1, Miami, Florida 33161

CHANTAL LEMORIN - MGRM 6608 Emerald Lake Dr., Miramar, Florida 33023

#### ARTICLE VI

The street address of the initial registered office of this Limited Liability

Company in the State of Florida shall be 1160 NE 111<sup>th</sup> Street, # 1, Miami, Florida

33161, and the name of the initial registered agent of this Limited Liability Company is

HIRAM A. OTERO. The Limited Liability Company may have such other places of business both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

## **ARTICLE VI**

The name and address of the persons who are to serve as officers of the Limited Company, and the office that they shall initially hold, and who shall hold such office for the first year of the Limited Liability Company's existence, are:

HIRAM A. OTERO – President - Treasurer 1160 NE 111<sup>th</sup> Street, #1, Miami, Florida 33161

# CHANTAL LEMORIN – Vice President - Secretary 6608 Emerald Lake Dr., Miramar, Florida 33023

#### **ARTICLE VII**

The name and street address of the subscriber to the Articles of Organization is as follows:

HIRAM A. OTERO 1160 NE 111<sup>th</sup> Street, #1, Miami, Florida 33161

## **ARTICLE VIII**

These Articles of Organization may be amended in the manner provided by law.

#### ARTICLE IX

In accordance with Florida State law, the date of existence of this

Limited Liability Company shall be the date of subscription and acknowledgment of
these Articles of Organization provided these Articles of Organization are filed by the

Department of State within five (5) days, exclusive of legal holidays, after such date.

Otherwise, the date of corporate existence shall be upon the filing of these Articles of
Organization by the Department of State.

IN WITNESS WHEREOF, We, the undersigned, being the subscribing organizers have hereunto set our hand and seal for the purpose of forming this Limited Liability Company under the Laws of the State of Florida, this \_\_\_\_day of \_\_\_\_\_\_, 2007.

HIRAM A. OTERO

STATE OF FLORIDA : SS: COUNTY OF DADE )

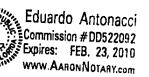
BEFORE ME, the undersigned authority, this day personally appeared

HITAM A. OTERO, known to me to be the person described as subscriber and acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the Country and State named above, this day of \_\_\_\_\_\_\_\_, 2007

Notary Public, State of Florida

My Commission Expires:





# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

## OFFICE SERVE & TAX,, LLC

Pursuant to Florida Law, the following is submitted:

The above Limited Liability Company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at 1160 NE 111<sup>th</sup> Street, # 1, Miami, Florida 33161, has named HIRAM A. OTERO, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above s Limited Liability Company at the place designated in this certificate, and being family with the obligations of that position, I hereby accept to act in this capacity, and agree comply with the provisions of Florida Law in keeping open said office.	liar
HIRAM A. OTERO	STATE
Registered Agent	
STATE OF FLORIDA ) : SS: COUNTY OF DADE )	
BEFORE ME, the undersigned authority, this day personally appeared  higher A. OTERO  , known to me to be the person described as subscribe acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.	r and
WITNESS my hand and official seal in the Country and State named above, this day day	y of

Eduardo Antonacci
Commission # DD522092
Expires: FEB. 23, 2010
www.Aaruniggiary.com

Notary Public, State of Florida

My Commission Expires: