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.

(((H07000096091 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

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 : (305)633-9696 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO

nani montero, llc

| | A STATE OF THE PROPERTY OF THE |
|-----------------------|--|
| Certificate of Status | . , 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF ORGANIZATION OF NANI MONTERO, LLC

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company:

Article I - NAME

The name of the Company is: NANI MONTERO, LLC

Article II - ADDRESS

The mailing address and principal business address of this Company is:

3901 South Ocean Drive, Suite 9K Hollywood, Florida 33019

Article III-INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent for this Company is:

Carlos Alberto Montero 4933 Riverside Drive Coral Springs, Florida 88067

07 APR 12 AM 8: 55 SECRETARY OF STATE TALLAHASSEE FLORIDA

Article IV- DURATION AND EFFECTIVE DATE

The company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

1PO 000000000100H

Article V- MANAGEMENT OF COMPANY

Management of the Company shall be vested in the Manager(s) and it is, therefore, a manager-managed Company.

In WITNESS WHEREOF, the undersigned authorized member has hereunto set his hand and seal this 10 day of April, 2007.

Carlos Alberto Montero, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 10 day of April, 2007.

Carlos Alberto Montero

07 APR 12 AH 8: 55 SECRETARY OF STATE ALL AHASSEE FLORIDA

HOTODODAWOOI