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| (Re                     | questor's Name)      |                                       |
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| (Cit                    | y/State/Zip/Phone    | - #1                                  |
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| PICK-UP                 | WAIT                 | MAIL                                  |
|                         |                      | · · · · · · · · · · · · · · · · · · · |
| (Bu                     | siness Entity Nan    | ne)                                   |
| (Do                     | cument Number)       |                                       |
|                         |                      |                                       |
| Certified Copies        | _ Certificates       | of Status                             |
|                         |                      | · · · · · · · · · · · · · · · · · · · |
| Special Instructions to | Filing Officer:      | •                                     |
|                         |                      |                                       |
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|                         |                      | <b>N</b>                              |
|                         |                      | 11241                                 |
|                         |                      | AMA                                   |
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04/23/07--01021--019 \*\*390.00



# **COVER LETTER**

| то:  | Registration Section Division of Corporations  |  |  |  |
|--|--|--|--|--|
| SUBJ   | ECT: ARMENIA HOLDINGS, LLC (Name of Limited Liability Company)   |  |  |  |
|  | (Name of Limited Liability Company)  |  |  |  |
| The en   | closed Articles of Organization and fee(s) are submitted for filing.   |  |  |  |
| Please   | return all correspondence concerning this matter to the following:   |  |  |  |
|  | Barbara P. Schwartz  |  |  |  |
|  | (Name of Person)   |  |  |  |
|  | Arnold S. Goldstein & Associates   |  |  |  |
|  | (Firm/Company)   |  |  |  |
| (Firm/Company)  2500 N. Military Trail # 260  (Address)  Boca Raton, FL 33431  (City/State and Zip Code) |  |  |  |  |
|  | (Address)  |  |  |  |
|  | Boca Raton, FL 33431   |  |  |  |
|  | (City/State and Zip Code)  |  |  |  |
| For fu   | ther information concerning this matter, please call:  |  |  |  |
| Barb   | ara P. Schwartz at ( 561 ) 953-1050  |  |  |  |
|  | (Name of Person) (Area Code & Daytime Telephone Number)  |  |  |  |
| Enclo  | sed is a check for the following amount:   |  |  |  |
| <b>\$12</b> :  | i.00 Filing Fee   Certificate of Status  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)  |  |  |  |
|  | Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle<br>Tallahassee, FL 32301 |  |  |  |

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Compa   | any is:   |                                 |
|---|---|---------------------------------|
|   | •   |                                 |
| ARMENIA HOLDINGS, LLC   |   |                                 |
| (Must end with the words "Limited Liability Company   | , "Limited Company" or their abbreviation "LLC, | " or "L.C.,")                   |
| ARTICLE II - Address:   |   |                                 |
| The mailing address and street address of   | f the principal office of the Limited Li        | ability Company is:             |
| D 1 1 1000 A 11   | 74 11 A 7 I                                     | 9                               |
| Principal Office Address:   | Mailing Address:                                | OT APR 23 SECRETARISE TALLAH SS |
| •   | 6425 SW 107TH AVENUE                            | 超 2                             |
|   | MIAMI, FL 33173                                 | - SEE 3                         |
|   |   | ——— Mg =                        |
| ARTICLE III - Registered Agent, Registered Liability Company cannot serve as its over business entity with an active Florida registration.) |   |                                 |
| The name and the Florida street address of  | of the registered agent are:                    |                                 |
| JUAN MORALES  |   |                                 |
|   | Name .  |                                 |
| 6425 SW 107TH AV  | ENUE  |                                 |
| Florida si  | treet address (P.O. Box NOT acceptable)         |                                 |
| MIAMI   | <sub>FL</sub> 33173                             |                                 |
| City  | , State, and Zip                                |                                 |
| Having been named as registered agent of  | and to accept service of process for the        | above stated limited            |

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 as provided for in Chapter 608, F.S..

(CONTINUED) Page 1 of 2

Registered Agent's Signature (REQUIR

# ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: "MGR" = Manager "MGRM" = Managing Member MGRM JUAN MORALES 6425 SW 107TH AVENUE MIAMI, FL 33173 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior

**REQUIRED SIGNATURE:** 

to or 90 days after the date of filing.)

Signature of a member or an authorized representative of a member

(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.)

**JUAN MORALES** 

Typed or printed name of signee

## Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)