

L07000112802

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.

((H07000274570 3)))



H070002745703ABC%

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) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

tamiahua, l.l.c.

LS

RECEIVED

07 NOV -7 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV -7 AM 10:04

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

40700 0274570

③

ARTICLES OF ORGANIZATION
FOR
TAMIAHUA, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

TAMIAHUA, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

260 Crandon Blvd., Suite 52, Key Biscayne, Florida 33149

ARTICLE III - REGISTERED AGENT, REGISTERED
OFFICE, & REGISTERED AGENTS SIGNATURE

The name and the Florida street address of the registered agent are:

Lisette Pie Salazar, Esq.
200 Crandon Blvd., Suite 311
Key Biscayne, Florida 33149

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.


Lisette Pie Salazar, Esq.

This instrument prepared by:
Lisette Pie Salazar, Esq.
Florida Bar No. 0977410
200 Crandon Blvd., Suite 311
Key Biscayne, Florida 33149

FILED
2007 NOV -7 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


027457000704

H0700 0274570

ARTICLE IV. - MANAGEMENT

The Limited Liability Company is to be managed by one or more manager(s) and is, therefore, a manager-managed company. The name and address of the persons who will serve as the initial Managers are:

Pedro Boj
260 Crandon Blvd.
Unit 52
Key Biscayne, Florida 33149



Lisette Pie Salazar, Esq.
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.)

FILED

2007 NOV -7 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070000274570