

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.

(((H080000189903)))



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

T. CLINE

JAN 24 2008

ORIDA/FOREIGN LIMITED LIABILI

rma management, l.l.c

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	 \$155.00

Electronic Filing Menu

Corporate Filing Menu

1 of 1

PAGE 01/05

1/23/2008 1:45 PM

9696889998 91/23/2008 14:42

EMPIRE CORP KIT

108000018440

# ARTICLES OF ORGANIZATION OF RMA MANAGEMENT, L.L.C.

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company act, hereby establishes the following:

## ARTICLE I - NAME

The name of the limited liability company is:

RMA MANAGEMENT, L.L.C.

#### ARTICLE II - DURATION

The duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

## ARTICLE III - PURPOSE

The limited liability company is organized to engage in any business in which a limited liability company may engage under Florida laws.

### ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the limited liability company shall be in Miami Dade County, 2600 SW 3<sup>rd</sup> Avenue Suite 730, Miami, Florida 33129

# <u>ARTICLE V - REGISTERED AGENT AND STREET ADDRESS</u>

The Registered Agent and the street address of the initial Registered Office of the limited liability company in the State of Florida, whose Consent to Appointment as Registered Agent is hereto attached, shall be:

Guzman & Guzman, P.A.

C/O Mario Guzman

9130 S. Dadeland Boulevard, Suite # 1600

Miami, Florida 33156

H08000018990

7008 JAN 23 AM 8: 48

#### ARTICLE VI - CONTINUITY

The remaining Members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's venture and subject to the limitations of Florida law.

#### ARTICLE VII - MEMBERS/MANAGEMENT

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Manager according to the provisions of the operating agreement entered into between the Members of the limited liability company. Therefore, this limited liability company is a manager-managed company. The name(s) and address(es) of the initial Manager of the Company is:

Miguel Angel Barbagallo 2600 SW 3rd Avenue Suite 730 Miami, Florida 33129

2008 JAN 23 AM 8: 48
SECRETARY OF STATE

1018 12N 23 15 8:

2

## ARTICLE VIII - ADMISSION OF ADDITIONAL MEMBERS

Additional members shall be admitted only pursuant to the terms of the operating agreement entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation

### ARTICLE IX - CAPITALIZATION

The Members will outline their capital contributions under a separate agreement.

## ARTICLE X - ADDITIONAL LIABILITY OF MEMBERS

Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of the operating agreement entered into between the Members of this limited liability company, or supplemental agreement regarding the same.

IN WITHNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with 608.408(3), Florida Statutes, and in executing the Affidavit above affirms under penalties of perjury the facts stated herein are true.

Dated this 17th day of January 2008.

SECRETARY OF Mignol And Participality - Manager F.

3

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILTY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERD OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the fimited hability company is:

RMA MANAGEMENT, L.L.C.

2. The name and street address of the registered agent is:

Guzman & Guzman, P.A.
C/O Mario I. Guzman
9130 S. Dadeland Boulevard, Suite # 1600
Miami, Florida 33156

#### ACKNOWLEDMENT:

Having been named as registered agent and to accept service of process for the above states limited liability company at the place designated in the cortificate, I hereby accept the appointment as registered agent and agree to act on 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.

Date this 17th day of January, 2008

Guzman & Guzman, P.A., c/o Mario Guzman

Registered Agent

OPP81000080H

JAN 23 AM 8:

PAGE 05/05

EMPIRE CORP KIT