

LD8000030714

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.

((H08000077178 3)))



H080000771783ABC5

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 : FOWLER, RODRIGUEZ, CHALOS
Account Number : 120050000138
Phone : ~~4305-445-2930~~
Fax Number : ~~4305-445-2450~~

NEW: Ph (786) 364-8480
F (786) 364-8401

FILED
08 MAR 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

USAME 2 REMODELLING, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

08 MAR 26 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit H08000077178 3

**ARTICLES OF ORGANIZATION
OF
USAME 2 REMODELLING, LLC**

FILED
08 MAR 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Articles of Organization of USAME 2 REMODELLING, LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is USAME 2 REMODELLING, LLC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS ADDRESS**

The principal place of business address of the Company is 375 W. Riverbend Dr., Sunrise, Florida, 33326.

**ARTICLE III
MAILING ADDRESS**

The mailing business address of the Company is 375 W. Riverbend Dr., Sunrise, Florida, 33326.

**ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Registered Agent Corporate Services, Inc., 355 Alhambra Circle, Suite 801, Coral Gables, Florida 33134.

**ARTICLE V
MANAGEMENT**

The Company is to be managed by its Members as set forth in its Operating Agreement and is therefore a member-managed company.

Fax Audit H08000077178 3

Fax Audit H08000077178 3

The name and address of the managing members are:

Ettore Mottola
375 W. Riverbend Dr.
Sunrise, FL 33326

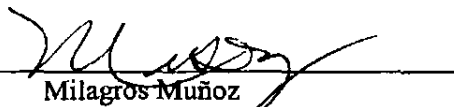
Luis Gonzalez
874 Tulip Circle
Weston, FL 33327

Leonardo Cipriani
998 Bweewood Terrace
Weston, FL 33327

Benjamin Rosales
445 Grand Bay Drive, Apt. 418
Key Biscayne, FL 33149

IN WITNESS WHEREOF, the undersigned executed these Articles of
Organization on the 26 day of March, 2008.

By:


Milagros Muñoz

Authorized Representative of the Members

(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).

Fax Audit H08000077178 3

Fax Audit H08000077178 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

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

- (1) The name of the limited liability company is USAME 2 REMODELLING, LLC.
- (2) The name and street address of the Florida registered agent and office are:

Registered Agents Corporate Services, Inc.
355 Alhambra Circle, Suite 801
Coral Gables, FL 33134

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 the 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 in Chapter 608, F.S.

REGISTERED AGENTS CORPORATE SERVICES, INC.

By: 
Betsy Parenti, Assistant Secretary

Date: March 26, 2008

FILED
08 MAR 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA