Florida Department of State

Division of Corporations

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.

(((H08000108644 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)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.

DUQUESNE CONSULTING GROUP, LLC

Certificate of Status		0
Certified Copy	,-	1
Page Count	> 4M > M	06
Estimated Charge		\$155.00

D. BRUCE

APR 2 4 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu ...

Help



H08000108644

ARTICLES OF ORGANIZATION

OF

DUQUESNE CONSULTING GROUP, LLC

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization pursuant to Florida Statutes §608.411(3).

ARTICLE I

The name of the limited liability company shall be DUQUESNE CONSULTING GROUP, LLC (the "Company").

ARTICLE II ADDRESS

The initial mailing address and street address of the principal office of the Company is 2475 Brickell Avenue, No. 1904, Miami, Florida 33129.

ARTICLE III DURATION

The Company shall commence its existence on the date the Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is as follows:

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131

DUQUESNE CONSULTING GROUP, LLC Articles of Organization

HD8000108644

ı

9696889908

ARTICLE V ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent. The name and address of the initial members of the Company and their corresponding "Membership Interest" percentages, as defined in Florida Statutes §608.402(23), are as follows:

Member Name

Membership Interest Percentage

Mario Martinez 2475 Brickell Avenue, No. 1904 Miami, Florida 33129 50.00%

Milriam Sorto de Martinez 2475 Brickell Avenue, No. 1904, Miazni, Florida 33129 50.00%

ARTICLE VI MANAGEMENT

The Company shall be a member-managed company as provided in Florida Statutes, §608.422, and shall be managed by the members in accordance with Florida law and the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Set forth below is/are the name(s) of the initial Managing Member(s) of the Company, who has/have been duty designated to manage the Company as provided in Florida Statutes, §608.422(2)(a):

Managing Member Name

Mario Martinez 2475 Brickell Avenue, No. 1904 Miami, Florida 33129 OB APR 24 AH 10: 25
SEGRETARY OF STATE

DUQUESNE CONSULTING GROUP, LLC Articles of Organization

2

ARTICLE VII INDEMNIFICATION

To the fullest extent permitted under, in accordance with or not prohibited by the laws of the State of Florida, as amended from time to time, the Company shall indemnify and hold harmless each manager from and against any and all losses, claims, damages, liabilities or expenses of whatever nature, as incurred, arising out of or relating to the fact that such party was or is a manager of the Company. Notwithstanding the foregoing, no indemnification may be made to or on behalf of a manager if a judgment or other final adjudication adverse to such manager establishes (1) that his or her acts were committed in bad faith or were the result of active and deliberate dishonesty and were material to the cause of action so adjudicated, or (2) that he or she personally gained in fact a personal profit or other advantage to which he or she was not legally entitled.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization this the 24 day of April 2008.

Attest:

Santiago J. Padilia, Secretary of Organizer SANTIAGO J. PADILLA, P.A

Santiago J. Padela, President of Organizer

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131

PILED

08 APR 24 AH ID: 25

SECRETARY OF STATE
TARIF AHASSEE, FLORID

DUQUESNE CONSULTING GROUP, LLC Articles of Organization

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes, Section 608.415, the following is submitted:

DUQUESNE CONSULTING GROUP, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131 as its initial Registered Office and has named Santiago J. Padilla, P.A., with a business office located at said address, as its initial Registered Agent.

Dated: April 24, 2008

Attest:

Secretary of Organizer

SANTIAGO J. PADILLA. P.A

President of Organizer

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131

OB APR 21 NH 10: 25
SEGRE NARY OF STATE
SEGRE NARY OF STATE

DUQUESNE CONSULTING GROUP, LLC Articles of Organization

H08000108644

ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

DUQUESNE CONSULTING GROUP, LLC

Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 608.415 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Dare: April 24, 2008

Attest:

Santiago J. Padilla. Secretary of Organizer SANTIAGO J. PADILLA, P.A.

Santiago J. Padille President of Organizer

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131

OB APR 24 AM 10: 25
SECHETARY OF STATE

H08000 108PAA

DUQUESNE CONSULTING GROUP, LLC
Articles of Organization

5