

# Florida Department of State Division of Corporations Public Access System

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Division of Corporations

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: (305)634-3694

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: (305)633-9696

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

imeca pompano, l.l.c.

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# ARTICLES OF ORGANIZATION OF IMECA POMPANO, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certify that:

# ARTICLE I

The name of the Limited Liability Company is: IMECA POMPANO, L.L.C..

### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability. Company shall initially be located at 8400 N.W. 58\* Street, Miami, Florida 33156, or surjointed place upon which the mambers agree.

## ARTICLE III

The period of duration for the Limited Liability Company shall be: Perpetual

# ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, members of the Company. The name and address of the manager(s) who will serve as manager(s) until the first annual meeting of the members or until their/his successor is selected and qualified in accordance with the Regulations is as follows:

MICHELANGELO COCCHIOLA - 8400 N.W. 56\* Street, Miami, Florida 33166

TONY COCCHIOLA - 8400 N.W. 584 Street, Miami, Florida 33166

# ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By manimous written consent of the existing members as per the terms of the Regulations.

JORGE E BLANCO, ESQ. 1401 Ponce De Leon Foulevard, Suite 202 Coral Gables, Florida 13134 Telephone No.: (305) 444-0044

Florida Bar No.: 197807

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### ARTYCLE VI

The right, if given, of the mambers of the Limited Liability Company to continue the business on the death, retinement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

# ARTICLE VII

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

MICHELANIJELO COCCHIOLA- 8400 N.W. 58th Street, Miami, Florida 33166

Having been named as regletered 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 Republics, and I am familiar with and accept the obligations of my position as registered agent.

MICHELANGELO CONCHINIA - Registered Agein

### ARTICLE VIII

Purpose: The Company is organized to purchase, acquire, buy, sell, own, trade & hold,—dowelop, lease, manage, subdivide, and otherwise deal in and with the real property and improvements thereon, to operate and manage a wholesale and retail hardware and lumber business, and to engage in such other lawful activities as are reasonably necessary, convenient, or indicated to that purpose or any other business permitted under the Act.

# ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and colors wiedged them to be my act this: \_\_\_\_\_ day of June, 2008.

MICHELANGELO COCCHEDILA - Manney

TONY COCCHORA Manager

MICHELANGELO COCCHIOLA

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In accordance with Section 608.409(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

# STATE OF FLORIDA

# COUNTY OF MIAMI-DADE

I HEREBY LERTLEY, that on the \_\_\_\_ day of June, 2008, personally appeared before me, MICHELANGELO COCCHIOLA and TONY COCCHIOLA, to me well known or who have provided their Florida Drivers' Licenses, as identification.

EN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

Notary Public, State of Florida

My Commission Expires:

EMBIRE CORP KIT

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 693.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

a. The name of the Limited Liability Company is: IMECA POMPANO, L.L.C.

The name and the Florida street address of the registered agent and registered office

are:

MICEELANGELO COCCRIOLA-8400 N.W. 58th Street, Miami, Florida 33166

Having been named at 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 a prec to act in this capacity. I further agree to comply that the provisions of all statutes relating to the proper and complete performance of my divises, and I am Sainhiar with and accept the obligations of my position as registered agent.

MICHELANGELO COCCHIOLA, Registered Assent

SECRETARY OF STATE

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