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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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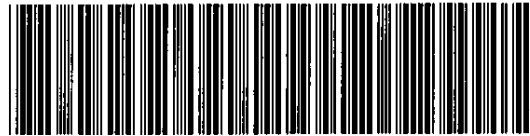
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08 JUL 11 AM 10:20

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 JUL 11 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUL 11 2008

EXAMINER

Charter Number Only

FILED  
JUL 11 AM 11:05  
TALLAHASSEE, FLORIDA

7/10 Tatiana

George E. Crimmarco, P.A.

Requestor's Name

18555 Collins Ave 2nd floor

Address

Sunny Isles Fl 33160

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Chairman & sons, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☒ Other

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

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Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF ORGANIZATION  
OF  
CHAIRMAN & SONS, LLC**

FILED  
08 JUL 11 AM 11:05  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE 1 – NAME**

The name of the limited liability company shall be: **CHAIRMAN & SONS, LLC**, (hereinafter, "Company")

**ARTICLE 2 – ADDRESS**

The principal place of business of the Company in Florida shall be 17555 Collins Avenue, Suite 601, Sunny Isles, Florida, 33160 and the mailing address shall be the same.

**ARTICLE 3 – EFFECTIVE DATE**

These articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 4 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is: 1201 South Ocean Drive, Suite # 2311 - N, Hollywood, Florida, 33019. The name of the registered agent of this Company is ISABEL R. KLASSMAN.

**ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. The names of all such manager(s) who is are to serve as manager(s) is/are:

MGR:	Jose Padilla
MGR:	Fernando Padilla
MGRM:	Mauricio Padilla

MGRM:

Gerardo Padilla

Whose addresses are:

Fernando Padilla  
17555 Collins Avenue, Suite 601,  
Sunny Isles, Florida 33160

Jose Padilla  
17555 Collins Avenue, Suite 601,  
Sunny Isles, Florida 33160

Mauricio Padilla  
17555 Collins Avenue, Suite 601,  
Sunny Isles, Florida 33160

Gerardo Padilla  
17555 Collins Avenue, Suite 601,  
Sunny Isles, Florida 33160

**IN WITNESS WHEREOF**, the undersigned subscribers have made and subscribed these Articles of Organization at Miami-Dade County, hereby declaring that the facts stated herein are true on this \_\_\_\_\_ day of July 2008.



Fernando Padilla

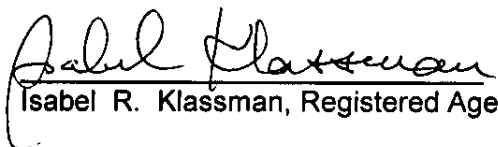
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

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

Isabel R. Klassman

1201 South Ocean Drive, Apt. # 2311 - N,  
Hollywood, Florida 33019

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 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..

  
Isabel R. Klassman, Registered Agent

7-9-08  
Date