# L080001071980

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.

(((H08000260433 3)))



H080002604333ABC

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.

RECEIVED
NOV 20 PM 1: 40
CHETANY OF STATE

four aces properties, llc

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

C. LEWIS NOV 2 12008

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

lofi

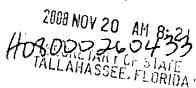
11/20/2008 12:30 PM

EMPIRE CORP KIT

302233222

11/20/2008 13:33

FILED



## ARTICLES OF ORGANIZATION OF FOUR ACES PROPERTIES, LLC

The undersigned hereby adopt the following articles of organization for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Statutes.

#### ARTICLE I - NAME

The name of this Company is FOUR ACES PROPERTIES, LLC ("the Company")

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 12905 SW 42<sup>nd</sup> Street Ste 203, Miland, FL 33175.

#### ARTICLE III - PURPOSE

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florid Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafters permitted by law to a limited liability company.

### ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED SIGNATURE

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

PAGE 02/03

PEDRO J. ADRIAN 12905 SW 42<sup>nd</sup> Street Ste 203 Miami, PL 33175

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 statues 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.

H08000260433

1108000260433

This Company is to commence its existence on the date of the execution of these articles and shall exist for thirty (30) years thereafter, unless dissolved earlier upon the unanimous agreement of all members. The Members of the Limited Liability Company, by unanimous vote or consent, may continue the Limited Liability Company upon the death, retirement, 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,

#### ARTICLE V - MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by one managers or more managers and is therefore, a manager - managed company the names and addresses of the initial managers are:

> OLGA ADRIAN 12905 SW 42nd Street Ste 203 Miami, FL 33175

PEDRO J. ADRIAN 12905 SW 42nd Street Ste 203 Miami, FL 33175

Each manager is authorized to represent the company. Any action taken and any instrument executed by any one of the managers shall be binding on the company.

#### <u> ARTICLE VI – ADDITIONAL MEMBERS</u>

Additional Members may be admitted to the Company upon the approval of all thenexisting members of the Company and upon the terms and conditions as shall be established by agreement of all then-existing members of the Company.

IN WITNESS WHEREOF, the organizing member has executed these Articles this 2.0 day of November, 2008.

H0800026043E

TOTAL P.04