

Electronic Filing Menu

Corporate Filing Menu



West - 4 2009

EXAMINER

5/1/2009 2:05 PM

1 of 1

9696889908

Help

HO9000112028 ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY

JUNIPER MANAGEMENT (TX), LLC.

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

ARTICLE I - Name

The name of the Limited Liability Company is: JUNIPER MANAGEMENT (TX), LLC.

ARTICLE II --- Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Ernesto Sanchez, Esq. C/o. Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd. Suite 301 Coral Gables, FL 33134

ARTICLE III - Registered Agent, Registered Office

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

Ernesto Sanchez, Esq. Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd. Suite 301 Coral Gables, FL 33134

ARTICLE IV — Management

The Limited Liabllity Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

Prepared b/: Ernesto Sanchez, Esq. (FL Bar No. 349097) Ernesta Sanchez, P.A. 1313 Ponce De Leon Bivd. Suite 301 Coral Gables, FL 33134

EW616E CO66 KI1

000112028

ÞØ/ZØ

79V-

AM 8: 25

1

ARTICLE V --- Additional Provisions

1. <u>Duration</u>. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.

2. <u>Purpose</u>. This company shall be authorized to transact any and all lawful business authorized

by the laws of Florida or of the United States.

ARTICLE V I — Managers

The initial Managers of the Company shall be:

<u>Name</u> :	Address:	<u>Title:</u>
Enrique L. Fernandez	Caile D-3, Quinta El Puntal Caracas, Venezuela	MANAGER
Maria B. Lupori	Calle D-3, Quinta El Puntal Caracas, Venezuela	MANAGER
Maria B. Fernandez- Lupori	5701 North Bay Road Miami Beach, FL. 33140	MANAGER

IN WITNESS HEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, as of this <u>30</u> have of <u>4000</u>, 2009

Ernesto Sanchez, Esq., Authorized Representative Florida Bar No. 349097

2

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097) Ernesto Sanchez, P.A. 1313 Ponce De Leon Blvd. Sulte 301 Coral Gables, FL 33134 - AVH 60

NM 8: 25

HO9000112028 STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT OF JUNIPER MANAGEMENT (TX), LLC.

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SN, 2009 Dated:

Ernesto Sanchez, Esq., Registered Agent

FILED SECRETARY OF STATE INVISION OF CORPORATIONS 09 MAY - 1 AM 8: 25

3

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097) Ernesto Sanchez, P.A. 1313 Ponce De Leon Blvd. Suite 301 Coral Gables, FL 33134

00/1202

PAGE 04/04

EWEIGE COBE KIL