

**L09000046504**

Florida Department of State  
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.

(((H09000121144 3)))



H090001211443ABCW

**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

**FILED**  
2009 MAY 13 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****1945-47 PIERCE ST., LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

**RECEIVED**

09 MAY 13 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

C. LEWIS<sup>Help</sup>

MAY 14 2009

**EXAMINER**

HO9000121144

## ARTICLES OF ORGANIZATION OF 1945-47 Pierce St., LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company act, hereby establishes the following:

### ARTICLE I - NAME

The name of the company is 1945-47 Pierce St., LLC (the "Company").

### ARTICLE II - DURATION

The duration of the Company is perpetual unless sooner dissolved as provided by statute.

### ARTICLE III - PURPOSE

The Company is organized to engage in any business in which a limited liability company may engage under Florida laws.

### ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the Company shall be 5100 McKinley Street, Hollywood, Florida 33021.

### ARTICLE V - INITIAL REGISTERED AGENT

The mailing and street address of the initial registered office of the Company shall be 5100 McKinley Street, Hollywood, Florida 33021; and the name of the initial registered agent of this Company is Patricia Agudelo.

FILED  
2009 MAY 13 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO9000121144

#### **ARTICLE VI - INITIAL MEMBERSHIP**

The names of the initial members of the Company and their addresses are as follow:

Patricia Agudelo  
5100 McKinley Street, Hollywood, Florida 33021

Henry Agudelo  
5100 McKinley Street, Hollywood, Florida 33021

#### **ARTICLE VII - ADMISSIONS OF ADDITIONAL MEMBERS**

Additional members shall be admitted only pursuant to the terms of the operating agreement entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

#### **ARTICLE VIII - CAPITALIZATION**

The Members will outline their capital contributions under a separate agreement.

#### **ARTICLE IX - ADDITIONAL LIABILITY OF MEMBERS**

Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of the operating agreement entered into between the Members of the Company, or supplemental agreement regarding the same.

#### **ARTICLE X - CONTINUITY**

The remaining Members of the Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership

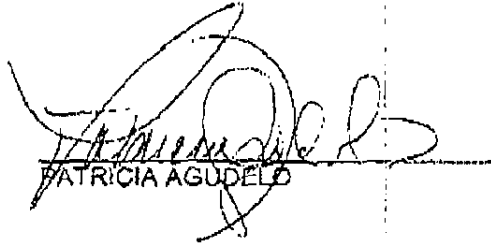
of a Member in this Company. The return of capital and the distribution of profits shall be determined from the Company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon practicable without diminishing the prospects of the Company's venture and subject to the limitations of Florida law.

#### ARTICLE XI - MANAGEMENT

The business of the Company shall be reserved to and conducted under the exclusive management of its Managing Member according to the provisions of the operating agreement entered into between the Managing Member and Members of the Company. The name and address of the initial Managing Member of the Company is:

Patricia Agudelo  
5100 McKinley Street, Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with 608.408(3), Florida Statutes, and in executing the Affidavit above affirms under penalties of perjury the facts stated herein are true on this 12 day of May, 2009.

  
PATRICIA AGUDELO

FILED

2009 MAY 13 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000121144

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

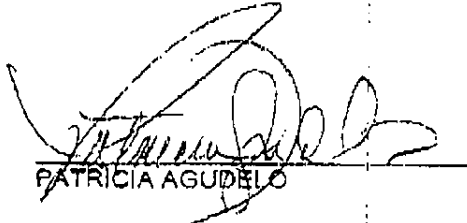
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 1945-47 Pierce St., LLC.
2. The name and address of the registered agent and office is:

Patricia Agudelo  
5100 McKinley Street, Hollywood, Florida 33021

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 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.

Dated this 12 day of May, 2009.

  
PATRICIA AGUDELO

FILED  
2009 MAY 13 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000121144