

**L09000053239**

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.

((H09000130672 3)))



H090001306723ABC

**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 : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.  
Account Number : 104076000124  
Phone : (305) 476-7100  
Fax Number : (305) 476-7102

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN - 1 PM 1:02

RECEIVED

**FLORIDA/FOREIGN LIMITED LIABILITY CO**

**A. LUNT**

JUN - 2 2009

**EXAMIN**

<sup>Park</sup>  
**AMELIA HOLDINGS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN - 1 AM 10:18

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

May 29, 2009

RASCO, REININGER, PEREZ & ESQUENAZI, P.L.

SUBJECT: AMELIA HOLDINGS LLC  
REF: W09000025192

FILED  
2009 JUN -1 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt

FAX Aud. #: H09000130672

05/01/2009 10:36

3054449829

RRPE

PAGE 02

630-617-6381

5/29/2009 10:11:35 AM PAGE 2/002 FAX SERVER

Regulatory Specialist II

Letter Number: 209A00018113

2009 JUN -1 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Audit No. (((H09000130672 3)))

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I. Name**

The name of the Limited Liability Company is:

**AMELIA PARK HOLDINGS LLC**

**ARTICLE II. - Address**

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

**7959 W. 28<sup>TH</sup> Ave.  
Hialeah, FL 33016**

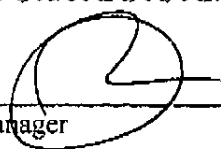
**ARTICLE III. - Registered Agent, Registered Office,  
& Registered Agent's Signature:**

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

**Miami Corporate Systems, LLC  
283 Catalonia Avenue, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134**

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 as provided for in Chapter 608, F.S.

**MIAMI CORPORATE SYSTEMS, LLC**

  
\_\_\_\_\_  
Jorge Vigil, Manager

Audit No: (((H09000130672 3)))

This instrument was prepared by:

Jorge M. Vigil, Esq.

Rasco Reininger Perez Esquenazi & Vigil, P.L.L.

283 Catalonia Avenue, 2<sup>nd</sup> Floor

Coral Gables, Florida 33134

(305) 476-7100

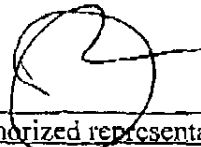
FILED  
2009 JUN -1 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No. (((H09000130672 3)))

**ARTICLE IV. - Management:**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such managers who are to serve as initial manager are:

**Jorge Ariel Lopez  
7959 W. 28<sup>TH</sup> Ave.  
Hialeah, Fl. 33016**



Signature of a member or authorized representative of a member.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN -1 AM 10:18

FILED

3698.0018/693504.doc

Audit No: (((H09000130672 3)))

This instrument was prepared by:

Jorge M. Vigil, Esq.

Rasco Reininger Perez Esquenazi & Vigil, P.L.

283 Catalonia Avenue, 2<sup>nd</sup> Floor

Coral Gables, Florida 33134

(305) 476-7100