

**L09000061658**

**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.**

(((H09000145849 3)))



H090001458493ABC7

**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**  
09 JUN 24 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**TATU HOLDINGS, LLC**

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

**RECEIVED**  
09 JUN 24 AM 6:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)



June 19, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: TATU HOLDINGS, LLC  
REF: W09000028617

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.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6067.

Naysa Culligan  
Regulatory Specialist II

FAX Aud. #: H09000145849  
Letter Number: 209A00020897

P.O BOX 6327 - Tallahassee, Florida 32314

5

H09000145849

FILED

09 JUN 24 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

TATU HOLDINGS, LLC

ARTICLE I

NAME

The name of the Limited Liability Company is:

TATU HOLDINGS, LLC

ARTICLE II

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

COMPANY MANAGEMENT

The company will be formed with one Manager and said Manager will have a one hundred (100) percent ownership interest in the Company.

H09000145849

**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

<u>REGISTERED AGENT</u>	<u>ADDRESS OF INITIAL REGISTERED OFFICE</u>
Joseph C. Frechette, Jr.	10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

**ARTICLE VI**

**BOARD**

The number of Managers may be altered from time to time by the by-laws adopted by the Company. However, the Company shall have no less than (1) Manager at any time. The Company shall have one Manager initially.

**ARTICLE VII**

**INITIAL MANAGERS**

The name and post office address of the Manager is:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
MGR	Joao Ramon Perez	1515 NW 22 <sup>nd</sup> Street Miami, FL 33142

All Managers shall hold office until the first meeting of the Company.

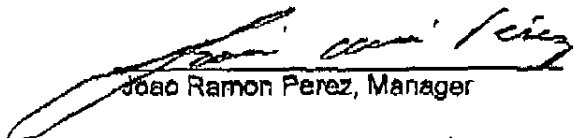
ARTICLE VIII

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer or Manager, or any former Agent, Officer or Manager, to the full extent permitted by law.

This is done 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.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Organization this 16 day of June, 2009.

  
Joao Ramon Perez, Manager

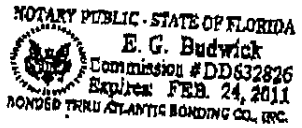
STATE OF FLORIDA        )  
                                  ) ss.  
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Manager in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 16<sup>TH</sup> day of June, 2009.

Personally Known   
Produced \_\_\_\_\_  
as identification

  
NOTARY PUBLIC, State of Florida



H09000145849

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


FIRST: TATU Holdings, LLC, is qualified to do business under the laws of the State of Florida, with its principal office at 1515 NW 22<sup>nd</sup> Street, Miami, FL 33142 and has appointed:

Joseph C. Frechette, Jr.  
10800 Biscayne Blvd., Suite 620  
North Miami, FL 33161

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named 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 of the Florida Statutes.

  
Joseph C. Frechette, Jr.  
Registered Agent

**FILED**  
09 JUN 24 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H09000145849