

# Electronic Filing Cover Sheet

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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.

imeca east, l.l.c.

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EXAMINER

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# ARTICLES OF ORGANIZATION OF IMECA EAST, L.L.C.

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

# ARTICLE I

The name of the Limited Liability Company is:

IMECA EAST, L.L.C.

# ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

8400 N.W. 58th Street, Miami, Florida 33166

### ARTICLE III

The period of duration for the Limited Liability Company shall be: Perpetual

### ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the managers who will serve as managers until the first annual meeting of the members or until their successors are selected and qualified in accordance with the Regulations is as follows:

MICHELANGELO COCCHIOLA - 8400 N.W. 58th St., Miami, Florida 33166- Manager STEFANO TORRE- 8400 N.W. 58th St., Miami, Florida 33166- Manager PINELLA PISANA- 8400 N.W. 58 St., Miami, Florida 33166- Manager

# ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ. 1401 Ponce De Leon Boulevard, Suite 202 Cond Gables, Florida 33134 Telephone No.: (305) 444-0044

Florida Bar No.: 197807

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#### ARTICLE VI

The right, if given, of the members of the Limited Liability Company to continue the business on 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 shall be as provided for in the written Regulations of the Company.

### ARTICLE VII

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

JORGE E. BLANCO 1401 Ponce de Leon Blvd., Suite 202 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.

JORGE E. E.LANCO-Registered Agent

#### ARTICLE VIII

Purpose: Any and all lawful purposes permitted under the set.

### ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

MICHELANGELO-GO

STEFANO TORRE Manage

PINELLA PISANA- Manager

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

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# STATE OF FLORIDA

COUNTY	AO.	MIAMI	-DADF
	<b>\/</b>	TARREST AND TARREST	-1/. X L/ L

I HEREBY CERTIFY, that on the day of before me, an authorized officer duly commissioned to admin MICHELANGELO COCCHIOLA, STEFANO TORRE, PI who have provided their long DR. Long DR. Long purposes herein used.	nister oaths and take acknowledgments, NELLA PISANA, to me well known or LES VENEZUE DESERVED			
IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.				
	DE E			
Notary	Public State of 10 action of 10 Comma DOSS 3103			
My Commission Expires:	Expires 8/13/2012			
STATE OF FLORIDA	Hamilton and the state of the s			
COUNTY OF MIAMI-DADE	E 25 00			
I HEREBY CERTIFY, that on the day of				
before me, an authorized officer duly commissioned to admit IORGE E. BLANCO to me well known or who has provide				
identification, and he acknowledged that he signed and executerein used.				
IN WITNESS WINDDEOD I have communated and	official coulor Microsl County of Microsl			

ITNESS WHEREOF, I have set my hand and official scal at Miami, County of Miami-Dade, State of Florida, the day and year above written.



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My Commission Expires:

EMPIRE CORP KIT

# 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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

a. The name of the Limited Liability Company is:

IMECA EAST, L.L.C.

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

JORGE E. BLANCO, 1401 PONCE DE LEON BLVD., SUITE 202, 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.

IORGE E. BLANCO-Registered Agent

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