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.

(((H09000224252 3)))



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

PAGE 01/07

LORIDA/FOREIGN LIMITED LIABILITY CO.

penninsula 1, llc

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

N. 0-8-9-00 OCT 2 1.2000 6002/02/01

ARTICLES OF ORGANIZATION

H0900095425D 0900720 AM 8:06

<u>Q</u>E

PENINSULA 1, LLC

The undersigned subscribers to these Articles of Organization, each an entity competent to contract, hereby associate themselves together to form a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of this limited liability company is:

PENINSULA 1, LLC

ARTICLE II. - NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company as approved by the managers shall be:

- a) To engage and conduct in any business which is authorized and permitted by the Laws of the State of Florida, particularly the investment in, and ownership of, real property...
- b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, weres, merchandise, real and personal property, and services of every class, kind and description.
- c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other States, districts, territories, countries, or colonies.
- d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers at corporate property or other instruments to secure the payment of corporate indebtedness as required.
- e) To purchase the corporate assets of any other company and engage in the same or other character of business.

Prepared by:
Manual L. Crespo, Esq., FB # 892653
Sanchez-Medina, Gonzalez, Quesada, et al.
10765 SW 104 Street
Miami, FL 33176
306-630-9966 x 203

H09000224252

PAGE 02/07

EMPIRE CORP KIT

302/02/01 TD:21 4002/02/01

- To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the unit shares, or any voting trust certificates in respect of the shares of capital stock scrip, warrants, rights, bonds, debentures notes, trust receipts, and other securities, obligations chooses in action and evidences of indebtedness or interest issued or created by any limited liability company, joint stock companies, syndicates, associations, firms, trusts, or persons public or private, or by the government of the United States of America, or by any foreign government, or by any state territory, province, municipality or other political subdivision or by any governmental agency, and as owners thereof to possess and exercise all the rights, powers and privileges or ownership including the right to execute consents and vote thereon and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.
- g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the power conferred by the laws of Florida upon limited liability company formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE III. - MEMBERSHIP

The number of members may be changed by majority vote of the existing members to allow additional members. Contributions of capital made by new members shall be determined by existing members.

The capital contributions may be paid for in money, property, labor or services, at a just valuation to be fixed by the MEMBERS and/or MANAGERS at a meeting called for such purpose.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this limited liability company shall begin business is not less than:

1000.00 contributed by subscribers as set forth herein.

Additional contributions may be made or required from time to time as decided by unanimous vote by the MANAGERS.

ARTICLE V. - TERM OF EXISTENCE

This limited liability company is to exist 30 years.

Page 2 of 6

ARTICLE VI. - ADDRESS

The initial post office address of this limited liability company in the State of Florida is: 151 Paloma Drive, Corat Gables, FL 33143

The MANAGERS may from time to time move the principal office to any other address in Florida.

ARTICLE VII. - MANAGERS

This limited flability company shall have 2 MANAGERS initially. The number of MANAGERS may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The limited liability company shall indemnify and hold harmless each person who shall serve at any time hereafter as a manager of the limited liability company, and any person who serves at the request of this limited liability company, and a manager of any other limited liability company from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a manager of the limited liability company, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such manager and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such manager is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything therein contained restrict the right of the limited liability company to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this limited liability company and any other limited liability company, and no act of this limited liability company shall in any way be affected or invalidated by the fact that any of the managers of the limited liability company are peculiarly or otherwise interested in or are managers or officers of such other limited liability company, any director, individually or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of the limited liability company, provided that the fact that the firm so interested shall be disclosed or shall be been known to the managers or such members thereof as shall be present at any meeting of the members at which action upon any such contract or transaction shall be taken, and any manager of the limited liability company or is so interested may be counted in determining the existence of a quorum at any meeting of the members of the limited liability company which shall authorize any such

Page 3 of 6

contract or transaction, with the like force and effect as if he were not such director or officer of such other limited liability company or not so interested.

ARTICLE VIII. - INITIAL MEMBERS

NAME

ADDRESS

MANUEL MILLOR

151 Paloma Drive, Coral Gables, FL 33134

SILVIA MILLOR

151 Paloma Drive, Coral Gables, FL 33134

The following members will be managers:

MANUEL MILLOR

151 Paloma Drive, Coral Gables, FL 33134

SILVIA MILLOR

151 Paloma Drive, Coral Gables, FL 33134

ARTICLE IX. - SUBSCRIBERS/MEMBERS

The names and post office address of each subscriber/member of these Articles of Organization are:

NAME

<u>ADDRESS</u>

MANUEL MILLOR

151 Paloma Drive, Coral Gables, FL 33134

SILVIA MILLOR

151 Paloma Drive, Coral Gables, FL 33134

ARTICLE X. - AMENDMENT

These Articles of Organization may be amended in the manner provided by Law. Every amendment shall be approved by the Manager(s), proposed to the Members and approved at a Member's meeting by a majority of the unit shares entitled to vote thereon.

ARTICLE XI. - REGISTERED AGENT

The Registered Agent and the Registered Office of this limited liability company shall be

MANUEL L. CRESPO

10765 SW 104 STREET MIAMI FL 33176

Page 4 of 6

IN WITNESS WHEREOF, the parties to these Articles of Organization have hereunto set their hands and seals this 13rd day of October, 2009.

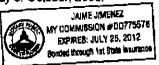
Manuel Millor

Silvia Millor

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared **Manuel Millor** to me known to be the person described as a subscriber in and who executed the foregoing Articles of Organization, and acknowledge before me that they subscribed to these Articles of Organization.

WITNESS my hand and official seal in Miami-Dade County, State of Florida this _______



My Commission Expires: 7-25-2012

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, Silvia Millor, to me known to be the person described as subscribers in and who executed the foregoing Articles of Organization, and acknowledge before me that they subscribed to these Articles of Organization.

WITNESS my hand and official seal in Miami-Dade County, State of Florida this 13 had day of October, 2009.

JAIME JIMENEZ
MY COMMISSION #DD778578
EXPIRES: JULY 28, 2012
Booded through 1st State Insurance

Page 5 of 6

My Commission Expires:

H09000224252

STATE OF FLORIDA

COUNTY OF MIAMI DADE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That PENINSULA 1, LLC desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Organization at City of Miami, County of Miami-Dade, State of Florida has named:

MANUEL L. CRESPO

10766 SW 104 STREET MIAMI FL 33176

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

Having been named to accept service of process for above stated limited liability company, at place designated in this certificate, i hereby afcept to act in this capacity, and agree to comply with the provision of said Act relative to keeping cen said office.

espo, Resident Agent

Page 6 of 6

H09000224252