Division of Corporations

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

Division of Corporations
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.

(((H09000245338 3)))



H090002453383ABC

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 : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address			

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Millennium Special Risks Division, LLC

Certificate of Status	1
Certified Copy .	0
Page Count	04
Estimated Charge	\$130.00

C. LEWIS

NOV 2 3 2009

EXAMINED

Electronic Filing Menu

Corporate Filing Menu

Help

H09000245338.

2009 NOV 20 AM 8: 05

# ARTICLES OF ORGANIZATION MILLENNIUM SPECIAL RISKS DIVISION, LLC

SECRETARY OF STATE

The undersigned, being a duly authorized representative of a manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

## ARTICLE I

## NAME

The name of the limited liability company is Millennium Special Risks Division, LLC (the "Company").

## ARTICLE II

#### **ADDRESS**

The principal office and mailing address of the Company is:

1000 Brickell Avenue, Suite 215 Miami, Florida 33131

#### ARTICLE III

### REGISTERED AGENT AND OFFICE

The Company designates 1000 Brickell Avenue, Suite 215, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Corporate Maintenance Services, LLC, as the Company's initial registered agent at that address to accept service of process within this state.

## ARTICLE IV

## MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager, who shall serve in such capacity until his successor is duly elected and qualified, shall be:

Adrian R. Martinez

н09000245338

FILED

2009 NOV 20 AM 8: 05

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLE V

## **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI

## **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VII

## ADDITIONAL MANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VIII

## **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 20th day of November, 2009.

Nicholas Stapham, Esq.

Duly Authorized Representative of a

Manager

PAGE 04/04

11/20/2009 14:24 5616941639

H09000245338

, •

FILED

2009 NOV 20 AM 8: 05

ACCEPTANCE OF REGISTERED AGENT SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned agrees to act as registered agent for Millennium Special Risks Division, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 20th day of November, 2009.

CORPORATE MAINTENANCE SERVICES, LLC.

Nicholas Staubam, Manager