Division of Corpo

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.

(((H09000256733 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

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146

: (305)444-4994

Phone Fax Number

: (305)444-4977

\*\*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. MENENDEZ PLAZA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu MCLEO Tele

DEC 16 2009

EXAMINER 12/11/2009

# SECRETARY OF STATE DIVISION OF CORPORATION

### ARTICLES OF ORGANIZATION

### OF.

### MENENDEZ PLAZA, LLC

The undersigned Subscriber desiring to form a limited liability Company in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a limited liability corporation pursuant to Chapter 608 of the Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

### ARTICLE I - NAME

The name of the Limited Liability Company is MENENDEZ PLAZA, LLC

### - ARTICLE II - ADDRESS

The mailing address and principal office address of the Limited Liability Company is 2814 SW 99 Court, Miami, Florida 33165. The Company may change its office address or registered agent pursuant to the provisions of Section 607.037 Florida Statutes.

### ARTICLE VIL-REGISTERED AGENT

The name and the Plorida street address of the registered agent shall be Mario Velez, Esq., and his address is 10030 SW 40<sup>th</sup> Street, Suite B. Miami, Florida 33165.

### ARTICLE YIII - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company.

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 Subscriber hereto act his hand and seal this 24<sup>th</sup> day of November, 2009.

Alvaro Manandez, Sr. Authorized Representative

IN WITNESS WHEREOF, I, the undersigned Representative , have executed these Articles of Organization at Miami, Florida on this 24th day of November, 2009.

Notatry Public

MORTENSIA VELEZ
MY COMMISSION I DD 614170
EXPIPES: Junio 9, 2010
Booked That Invent Prize Unadection

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA.
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FIRST: The name of the Limited Liability Company is:

### MENENDEZ PLAZA, LLC

SECOND: The name and address of the registered agent and office is:

Mario Velez, 10030 SW 40 Street #B, Miami, Florida 33165

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. . I

RECYSTURED AGENT:

Namo Mario Velez

...11/24/2009

Date

STATE OF FLORIDA, COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared MARIO VELEZ, ESQ, to me well known to be the person described in and who executed the foregoing CERTIFICATE OF REGISTERED AGENT, and he acknowledged before me that he executed the same.

WITNESS, my hand and official scal at Miami, Dade County, Florida on this \_24\_ day of November, 2009,

My Commission Expires:

NOTARY PUBLIC, State of Florida

