

L10000000997

Florida Department of State  
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.**

((H10000001065 3)))



H100000010653ABCN

**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 : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002473  
Phone : (305) 856-2444  
Fax Number : (305) 285-9227

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

Email Address: tomabreu@aol.com

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**  
**Consulate of Monaco in Miami, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

S. HAWKES

JAN 5 2010

EXAMINER

RECEIVED

10 JAN -4 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ma (EUE) #11042.010

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I. - Name**

The name of the Limited Liability Company is:

**CONSULATE OF MONACO IN MIAMI, L.L.C**

**ARTICLE II. -- Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Katz Barron Squitiero Faust  
2699 South Bayshore Drive, 7th Floor  
Miami, FL 33133  
Attn: Erica L. English

**ARTICLE III. -- Registered Agent, Registered Office,  
& Registered Agent's Signature**

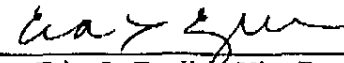
The name and the Florida street address of the registered agent are:

Corpco, Inc.  
2699 South Bayshore Drive  
7<sup>th</sup> Floor  
Miami, Florida 33133-5408

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.

REGISTERED AGENT:

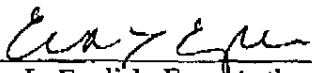
Corpco, Inc., a Florida corporation

By:   
Erica L. English, Vice President

FILED  
10 JAN -4 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV. - Management**

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

  
Erica L. English, Esq., Authorized Representative of a Member  
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.

H:\LIB\DOCS\11042010\ARTUN5193.DOC

FILED  
10 JAN -4 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000010653