

Division of Corporations

Page 1 of 1

L10000002808

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.

(((H10000005155 3)))



H100000051553ABCR

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 : ABALLI MILNE KALIL, P.A.
Account Number : 073123001732
Phone : (305) 373-6600
Fax Number : (305) 373-7929

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

Email Address: CFERNANDEZ@ABALLI-ON

**FLORIDA/FOREIGN LIMITED LIABILITY CO.
SOLE ADMIN LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

10 JAN -8 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 JAN -8 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 11 2009

EXAMINER

1/8/2010

FILED
10 JAN -8 AM 8:27
H10000005155 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
SOLE ADMIN L.L.C.
a Florida Limited Liability Company

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company (the "company") shall be **SOLE ADMIN L.L.C.**

ARTICLE II
PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE III
MANAGEMENT

The Company shall be a manager managed company.

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

H10000005155 3

H10000005155 3

**ARTICLE IV
PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of principal office of the company in the State of Florida shall be:

One SE 3rd Avenue
Suite 2250
Miami, FL 33131

**ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.
2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 7th day of January, 2010.

AMKE Registered Agents, L.L.C.

By: 

ARTURO J. ABALLI
Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel. (305) 373-6600
Florida Bar # 166383

H10000005155 3

FILED
10 JAN -8 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000005155 3

CERTIFICATE OF REGISTERED AGENT

OF

SOLE ADMIN L.L.C.

a Florida Limited Liability Company

FILED
10 JAN -8 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That SOLE ADMIN L.L.C. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Miami-Dade, State of Florida, has named AMKE REGISTERED AGENTS, L.L.C. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 7th day of January, 2010.

AMKE REGISTERED AGENTS, L.L.C.

By 

Arturo J. Aballi
Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

H10000005155 3