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.

(((H11000092936 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

: (305)634-3594

: (305)633-9696

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

PL . 19	Address.			
2. mar. 1	ACCTES.			

## FLORIDA LIMITED LIABILITY CO.

clrs investment group, llc



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

APR 11 2011

Electronic Filing Menu Corporate Filing Menu

Help

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

4/8/2011

PAGE 01/03

EMPIRE CORP KIT

302233626

90:00 1102/80/00

HILDOOO92936 11 APR -8 AM 10: 26

TON SECRE AND OF STATE
ORIDA

ARTICLES OF ORGANIZATION FOR

CLRS INVESTMENT GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

CLRS INVESTMENT GROUP, LLC

ARTICLE II - ADDRESS

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

17027 West Dixie Highway, Suite 110 North Miami Beach, FL 33160

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Melissa P. Lanza, Esq. 104 Crandon Blvd., Suite 420 Key Biscayne, Florida 33149

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.

Melissa P. Lanza, Esq.

This instrument prepared by: Melissa F. Lanza, Esq. Florida Bar No. 0658901 104 Crandon Blvd., Suite 420 Key Biscayne, Florida 33149

H11000092934

9696889908 90:80 1102/80/40

H11000092934

## ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is, therefore, a manager-managed company. The name and address of the persons who will serve as the initial Managers is:

Carlos Lucca 17027 West Dixie Highway, Suite 110 North Miami Beach, FL 33160

Melissa & Lanza, 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.)

H11000092936