

L11000067194

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.

(((H110001515163)))



H110001515163ABCV

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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

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

Email Address: _____

RECEIVED
11 JUN -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
MESA LATINA, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN -8 AM 7:25

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

JUN -9 2011

EXAMINER
06/08/11

H11000151516 3

ARTICLES OF ORGANIZATIONOFMESA LATINA, LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: MESA LATINA, LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV

The principal office and mailing address of this Limited Liability Company in the State of Florida is 9999 NE 2ND AVE, STE. 312, MIAMI SHORES, FL 33138. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That MESA LATINA, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

FILED
11 JUN -8 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000151516 3

H11000151516 3

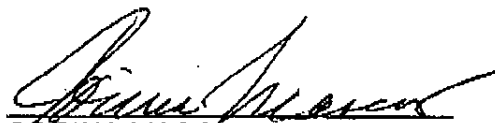
ARTICLE VI
MANAGEMENT

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

CORINA MASCARO of
9999 NE 2nd Ave Ste. 312, Miami Shores, FL 33138

CELESTE DE ARMAS of
9999 NE 2nd Ave Ste. 312, Miami Shores, FL 33138

WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, this 8th day of June, 2011.

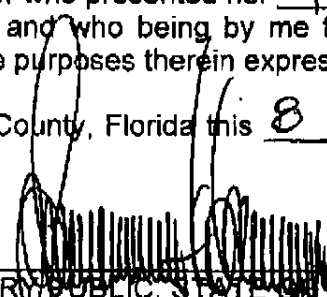

CORINA MASCARO
Manager

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

PERSONALLY appeared before me, CORINA MASCARO, as Manager for MESA LATINA, LLC, who is personally known to me or who presented her Florida DRIVER'S LICENSE as identification and who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 8th day of June, 2011.

NOTARY PUBLIC-STATE OF FLORIDA
Laura Kohn
Commission #DD770888
Expires: MAY 16, 2012
BONDED THRU ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

H11000151516 3

H11000151516 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That MESA LATINA, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA, P.A, as its Agent, of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent
Arazoza & Fernandez-Fraga, P.A.

By: _____
Carlos E. Arazoza
Director
Date: June 06, 2011

FILED
11 JUN -8 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000151516 3