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.

(((H11000161561 3)))



H110001615613ABCW

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)634-3694 Fax Number ; (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.

Email Address:

FLORIDA LIMITED LIABILITY CO.

almarz, lic

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

T. CLINE

JUN 20 2011

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

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

6/17/2011

PAGE 01/05

EMPIRE CORP KIT

9696889908

\$0:00 It0Z/Zt/90

H11000141541

ARTICLES OF ORGANIZATION OF ALMARZ, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ALMARZ, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 141 Leisure Blvd., Pompano Beach, FL 33064.

ARTICLE III - DURATION

Perpetual. The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida.

is:

Keith Granzin 141 Leisure Blvd. Pompano Beach, PL 33064

ARTICLE V - CAPITAL CONTRIBUTIONS

Each member shall make capital contributions to the company as necessary from time to time, on the majority consent of all members.

ARTICLE VI - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferce shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the other members of the company approve of the proposed transfer by written consent.

Page 1 of 3

IRA L. ZUCKERMAN, P.A. Attorney at Law 601 South Ocean Drive Hollywood, FL 33019

(954) 922- 1975

H110001161561

9696669906 90:00 1102/41/90

ARTICLE VII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

ARTICLE VIII - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Keith Granzin, whose address is 141 Leisure Blvd., Pompano Beach, PL 33064.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Hollywood on this 17th day of June, 2011.

Sole Member:

KEITH GRANZIN

2011 JUN 17 AM & 2 SECRETARY OF STATI ALLAHASSEE, FLORIO

Page 2 of 3

STATE OF FLORIDA) COUNTY OF BROWARD) Sworn to and subscribed before me this 17th day of the described before me	June, 2011 by Keith Granzin, who is	_as
LINDSEY ALEXA LEVY MY COMMISSION & DO705237 EXPIRES August 14, 2011 Parish Notiny Barrico com	Notary Public Print, Type or Stamp Commissioned Name of Notary Public (SEAL)	
Having been named as registered agent and stated limited liability company at the place designs appointment as registered agent and agree to act in the provisions of all statutes relating to the proper at am familiar with and accept the obligations of my p Chapter 608, F.S.	ated in this certificate, I hereby accept the this capacity. I further agree to comply we and complete performance of my duties, a	; vith ind I

Page 3 of 3

H11000161561

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: <u>ALMARZ, LLC</u>
- 2. The name and address of the registered agent and office is:

Keith Granzin (NAME)

141 Leisure Blvd.
(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, FL 33064 (CITY/STATE/ZIP)

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.

KEITH GRANZIN

Ce/17/11

Filing Fee: \$35 for Designation of Registered Agent

2011 JUN 17 AM 85 22
SECRETARY OF STATE

H11000141561