

SEP-02-2011 FRI 02:15 PM

Division of Corporations

P. 001

Page 1 of 1

L110000101201

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.

((H11000217888 3)))



H110002178883ABC3

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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 SEP -2 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
MAYFAIR CONSULTANTS LLC

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

FILED
11 SEP -2 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON
SEP -6 2011
EXAMINER

ARTICLES OF ORGANIZATION

OF

MAYFAIR CONSULTANTS LLC

ARTICLE I

Name

The name of this limited liability company is MAYFAIR CONSULTANTS LLC (hereinafter "the Company").

ARTICLE II

Address

The mailing address of the Company's principal office is 2665 South Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

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

World Corporate Services, Inc.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

FILED
11 SEP -2 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Yilan Rivero
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133


ARTICLE VII

Management

The Company will be managed by no less than two (2) managers and is, therefore, a manager-managed company. The following individuals shall be the initial manager:

ELOY MONTENEGRO and MARIA ERASO DE MONTENEGRO


In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Yilan Rivero, Authorized Representative

FILED
11 SEP -2 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization on August 31, 2011


Yilan Rivero

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

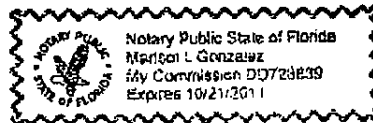
I HEREBY CERTIFY that on this day, before me, personally appeared Yilan Rivero , who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid on August 31, 2011.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED
11 SEP -2 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of MAYFAIR CONSULTANTS LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on August 31, 2011.



Elena Diaz, Vice-President
World Corporate Services, Inc.

FILED
11 SEP -2 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA