PAGE 01/06 Page 1 of 1

## 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.

(((H12000125227 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 : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number : 076624003440 Phone : (305)444-6226 : (305)442-4829 Fax Number

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

Email Address:

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **AUW MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

MAY -8 2012

T. HAMPTON

### H12000125227 3

### **COVER LETTER**

TO:		on Section of Corporations				
SUBJE	CT:	AUW	MANAG	EMEN	IT LLC.	
		Name	of Limited Lie	bility Co	mpany	
Dear Si	or Madam	1:				
The enc	losed Artic	les of Correction and fee(s)	are submitted	for filing.		
Please r	eturn all co	rrespondence concerning thi	s matter to the	followin	g:	
		LAURA KOHN			_	
		Name of Person				
	ARAZO	ZA & FERNANDEZ-F	RAGA P.A	١.	_	
		Firm/Company				
	2100 8	SALZEDO STREET, S	SUITE 300		_	
		Address			<b>-</b>	
	С	ORAL GABLES, FL 3	33134		_	
		City/State and Zip Code				
	:	LAURA@ARAZOZA.0	СОМ			
E-	mail addres	ss: (to be used for future ann	ual report noti	fication)	_	
For furt	her informs	ation concerning this matter,	please call:			
	L	AURA KOHN	at (	305	_)	444-6226
	N	Name of Person		Area Co	ođe & Daytime	e Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclose	d is a chec	k for the following amount	:			
<b>₹</b> 35 £	filing Fee	\$30 Filing Fee & Certificate of Status	\$55 Filit Certified	_	Certifi	iling Fee, icate of Status & ied Copy
CR2E06	52 (08/05)					

### H12000125227 3

# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

<u>FIRST</u>	The name of the limited liability company is: AUW MANAGEMENT LLC.			
SECO				
(CH	CK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT			
<b>√</b>	ontains an incorrect statement. The incorrect statement, the reason the statement is correct, and the corrected statement are as follows:  .RTICLE V should be changed as follows: THE PRINCIPAL AND MAILING			
	DDRESS OF THE COMPANY IN THE STATE OF FLORIDA IS 2605 W 8 AVE			
	IALEAH, FL 33010. THE BOARD OF MANAGERS MAY FROM TIME TO			
	TIME MOVE THE PRINCIPAL OFFICE TO ANOTHER ADDRESS IN FLORIDA			
	<u>R</u>			
Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:				
Dated:	MAY 4 2012 .			
	Signature of a member australia aust			
	LAURA KOHN Typed or printed name of signee			
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)			

CR2E062 (08/05)

H12000124355 3

SECRETARY OF STATE ON SECRETARY OF CORPORATION OF CORPORATION 12 HAY -7 AM 7: 47

### ARTICLES OF ORGANIZATION

<u>OF</u>

### AUW MANAGEMENT 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

The name of this Limited Liability Company is: AUW MANAGEMENT LLC.

# ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted 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 of this Limited Liability Company in the State of Florida is 2605 W 8<sup>th</sup> AVENUE, HIALEAH, FL 33010. The mailing address of this Company in the State of Florida is 1203 NW 93 Ct., Doral, FL 33172. 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 AUW MANAGEMENT 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 corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

#### H12000124355 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:

> EDLEEN MORERA of 8400 SW 70 Street, Miami, FL 33143

> ELIZABETH BALTODANO of 8770 SW 52 Street, Miami, FL 33165

**EVELYN DE PAZ of** 2540 SW 156 Ct Miami, FL 33185

MOISES DE PAZ of 10955 SW 36 Street, Miami, FL 33165

**NELLY DE PAZ of** 10955 SW 36 Street, Miami, FL 33165

WITNESS the hand and seal of the Manager in Hialeah, Florida, the

STATE OF FLORIDA

2012.

SS:

COUNTY OF MIAMI-DADE

PERSONALLY appeared before me, Edleen Morera, as Manager of AUW MANAGEMENT LLC., for and on behalf of the entity, who produced her FL Driver's License as identification or is personally known to me, 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  $\mathcal{S}^2$ day of April

MARIA LISA VITTORE MY COMMISSION # DD 971365 EXPIRES: March 15, 2014 ded Thru Notary Public Underwit

State of Florida at Large

My commission expires:

#### H12000124355 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 AUW MANAGEMENT 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.

Carlos F. Arazoza

Director \_ .

Date: April 3<sup>52</sup> , 2012

May

12 MAY -4 MAIL: 24 SECKETARY OF STATE

DIVISION OF CORPORATIONS