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DIVISION OF CORPORATIONS

MAY 1 6 2012 T. HAMPTON

### **COVER LETTER**

Registration Section

Division of Corporations
SUBJECT: Cerro Financial, LLC.
Name of Limited Liability Company
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lawrence F. Michelson, Esq.
Name of Person
Firm/Company
10301 SW 69th Ave.
Address
Miami, FL 33156
City/State and Zip Code
alicia.martinez-fonts@massinc.com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Lawrence F. Michelson, Esq. at (305) 661-8929
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)  \$160.00 Filing Fee, Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

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(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### **ARTICLE II - Address:**

Duinainal Office Address.

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

Mailing Address.

Principal Office Address:	<u>Maning Address:</u>
400 Alton Road #1803	c/o Alicia Martinez-Fonts
Miami Beach, FL 33139	400 Alton Road #1803
	Miami Beach, FL 33139

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Lawrence F. Michelson

Name

1550 Madruga Ave. #120

Florida street address (P.O. Box NOT acceptable)

Coral Gables

FL 33146

City, State, and 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

DIVISION OF CORPORATIONS

## ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Manager	Name and Address:
MGRM	Alicia Martinez-Fonts
-	400 Alton Road #1803
	Coral Gables, FL 33146
MGRM	Maria de Los Anges Madruga
	7460 Sabal Drive
	Miami Lakes, FL 33014
(Use attachment if	cessary)
FICLE V: Effective da in effective date is listed r 90 days after the date	if other than the date of filing: (OPTIONAL) the date must be specific and cannot be more than five business days p filing.)
REQUIRED SIGN	TURF

Signature of a member or an 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. I am aware that any false information submitted in a document to the Department of State

constitutes a third degree felony as provided for in s.817.155, F.S.)

Lawrence F. Michelson

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE DIVISION OF CORPORATIONS