Division o Corporatio forida Department of State

Division of Corporations Electronic Filing Cover Sheet 5

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.

(((H130000105363)))



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:			
	AUGUSTON .			

FLORIDA LIMITED LIABILITY CO. CHELONINO, LLC

Certificate of Status	0
Certified Copy	11
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 15 2013

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/03

EMBIRE CORP

9696889998

67:71 8102/71/10

H13000010536.

Martinez-Marquez, CPA, PA. 6303 Blue Lagoon Drive, Suite 200 Miami, Fl 33126

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

CHELONINO, LLC

ARTICLE II - Address

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

2520 NW 97th Ave, Unit 210 Doral, FL 33172

ARTICLE III - Registered Agent, Registered Office, & Registered Agents' Signature

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

Nino Pica 2520 NW 97th Ave, Unit 210 Doral, FL 33172

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

ARTICLE IV - Managers or Managing Members

Title:

Name and Address:

H12000010536.

PAGE 02/03

EMPIRE CORP

9696889908

67:01 ET0Z/01/10

MGRM

Nino Pica 2520 NW 97 Ave, Unit 2:

Doral, FL 33172

MGRM

Consuelo Torres-Bernal 2520 NW 97^{t1} Ave, Unit 210 Doral, FL 33172

ARTICLE V - Percentage Participation of Members

The Percentage participation of the members shall be as follows:

Nino Pica

85%

Consuelo Torres-Bernal

15%

ARTICLE VI - Management

The business of the company shall be conducted under the exclusive management of its managing members, who will have the exclusive authority to act for the company in all matters. Only the majority LLC member acting in their individual capacity shall have the authority to bind the LLC to a third party with respect to any matter.

REQUIRED SIGNATURES:

(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.)