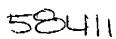
# Division of Corpo ation ge l of l Florida Department of State

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.

(((H13000019385 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (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. SCHENZEN, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

PAGE 01/04

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

JAN 28 2013

EXAMINER

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

1/25/2013

EMPIRE CORP KIT

9696669906 01/25/2013 11:30

#### ARTICLES OF ORGANIZATION

OF

#### SCHENZEN, LLC

#### A Florida Limited Liability Company

WE, THE UNDERSIGNED subscriber members of the Articles of Organization, on behalf of the member subscribers, for the purpose of forming a Limited Liability Company, under the Laws of the State of Florida, pursuant to the Florida Limited Liability Company, Act, state:

#### ARTICLE ONE

Name: The name of the Limited Liability Company is: SCHENZEN,

#### ARTICLE TWO

Address: The mailing address and street address of the principal office of the Limited Liability Company is: 11614 NW 87 Lane Doral Florida 33178

#### ARTICLE THREE

Registered Agent, Registered Office and Registered Agent's Signature: The name and the florida street address of the Registered Agent are:

> PEDRO DEL CORTO 2654 NW 112 AVENUE DORAL FLORIDA 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.

ö 64

MANAGEMENT: The Company shall be managed by the Managing Members appointed by the Members and any Managing Member may delegate duties to designated agent or agents. The initial Managing Members to serve until the first annual meeting by members or until his successor is elected and qualify as follows: PEDRO RANCEL.

#### ARTICLE FIVE

Duration: The Company shall commence existence upon the filing of these Articles of Organization with the Secretary of State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

#### ARTICLE SIX

Subscriber: Names and Post Office addresses of the Subscriber Members to these Articles of Organization are:

PEDRO RANCEL 11614 NW 87 LANE DORAL, FLORIDA 33178

TOMAS E. ROJAS 11614 NW 87 LANE DORAL, FLORIDA 33178

#### ARTICLE SEVEN

The Members are authorized to make regulations that shall govern the Company and to amend them from time to time.

### ARTICLE EIGHT

After the initial membership, additional members may not be admitted except on the written consent of a majority of the existing members. A member may not transfer its interest without written consent of a majority of the remaining members. In the event of an Assignment or if a member ceases to have an interest in the Company, the Company shall still continue. The remaining members of the limited liability company shall continue the business on 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 NINE

The purpose of the Company shall be to such extent as a limited liability company organized under the Florida Limited Liability Company Act Law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or

the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Company, or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges, which a limited liability company may now or hereafter be organized to do or to exercise under the laws governing limited liability companies of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The Company may buy, convey, sell, lease, rent, encumber, mortgage, deal in or otherwise dispose of real or personal any other lawful business activity property, or limitation. To do any and all other acts and things as are necessary or convenience to the attainment of the purposes of this Company and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a Company organized under the Limited Liability Company Act of this state.

#### ARTICLE TEN

The regulations may prescribe the contributions required of the member. The regulations may prescribe a reduction regulations and loss of membership for failure to pay a required contribution after notice.

IN WITNESS WHEREOF, We have set our hands and seals in Miami-Dade County, Florida, this 13day of Samuela

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.

Member PEDRO RANCEL

> MILAGROS R. VAZQUEZ, ESQ. 3663 SW 8 STREET SUITE 200 Miami, Florida 33135 (305) 446-4555 FAX (305) 446-4498

9696889908

PAGE 04/04

EMPIRE CORP KIT

11:30