

L13000073326

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.

((H13000111425 3)))



H130001114253ABCS

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: _____

FILED
13 MAY 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 MAY 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
3454 LILA DRIVE, LLC

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

inv.
62203

Electronic Filing Menu

Corporate Filing Menu

MAY 20 2013
Help
D. BUTLER

H13000111425

ARTICLES OF ORGANIZATION OF

3454 LILA DRIVE, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be 3454 LILA DRIVE, LLC (the Company).

ARTICLE II
DURATION

The Company shall exist perpetually, unless sooner dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the Regulations).

ARTICLE III
PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 440 W. Grant Street, Orlando, Florida 32806, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be William H. Albomoz. The address of the initial registered agent is 901 Ponce de Leon Boulevard, Suite 603, Coral Gables, Florida 33134.

ARTICLE VI
MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who

FILED

13 MAY 17 AM 11:16

STATE OF FLORIDA
HALL COUNTY

05/17/2013 13:59 3056339696

EMPIRE CORP

will serve as manager until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations is:

JUAN XAVIER PONS
801 Ponce de Leon Boulevard
Suite 603
Coral Gables, Florida 33134

SEAN O'BRIAN
440 W. Grant Street
Orlando, Florida 32806

ERIC MARTELL
6985 Wallace Road
Orlando, Florida 32819

ARTICLE VII
NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE VIII
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 13 day of May, 2013, effective upon filing same with the Florida Department of State.


Juan Xavier Pons, Manager

FILED
13 MAY 17 AM 11:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Sean O'Brien
Sean O' Brian, Manager

Eric Martelli
Eric Martelli, Manager

FILED

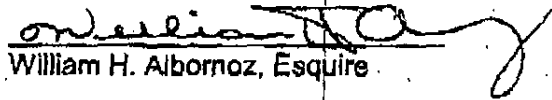
13 MAY 17 AM 16:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

H/3000111425

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.


William H. Albornoz, Esquire

FILED
13 MAY 17 AM 11:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

05/17/2013 13:59 3056339696

EMPIRE CORP