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# MARIO A. LAMAR, P.A. ATTORNEYS AND COUNSELORS AT LAW

MARIO A. LAMAR GUILAINE LAMAR SOSA 3971 SW. 8<sup>14</sup> Street Miami, Florida 33134 Phone: (305) 442-4748 Fax: (305) 442-4737 Empiriul amar@Lamanaw.com

July 20, 2017

Secretary of State Corporate Division Tallahassee, Florida

Re: Formation of Mario A. Lamar PLLC

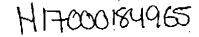
Gentlemen:

Please take notice that the undersigned, President of Mario A. Lamar, P.A., on behalf of the Professional Association have no objection and do consent to the incorporation of the afore captioned PLLC since I own 100% of the stock of Mario A. Lamar, P.A.

Mario A. Leggar, P.A.

Mario A. Lamar, Esq.

01/20/2017 15:51 3056339696 COKP USA 15:51 305636



# ARTICLES OF ORGANIZATION OF MARIO A. LAMAR, PLLC A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

The undersigned, subscriber to these Articles of Incorporation, natural person competent to contract, hereby present these Articles for the formation of a corporation under the provisions of Chapter 621, Florida Statutes, also known as the Professional Service Corporation and Limited Liability Company Act and other laws of the State of Florida

## ARTICLE ONE

The name of this limited liability company is:

#### MARIO A. LAMAR PLLC, a Florida Professional Limited Liability Company

#### ARTICLE TWO NATURE OF BUSINESS

This profesional limited liability company may engage solely in rendering legal services as permitted under the laws of the United States of America and the laws of the State of Florida.

## ARTICLE THREE DURATION

The limited liability company is to exist perpetually and it shall commence its existence as of the date of execution of these Articles of Organization, provided such date is within five days from the date of filing.

### ARTICLE FOUR POWERS

This limited liability company shall have all powers necessary or convenient to effect its purposes enumerated in the Florida Revised Limited Liability Company Act, including but not limited to:

- a. To engage in every phase and aspect of the business of rendering the same professional services to the public that an Attorney at Law duly licenced under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through members, employees, and agents who are duly licenced under the laws of the State of Florida to practice law therein.
- b. Sue, be sued, and defend in its name.
- Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real
  or personal property or any legal or equitable interest in property, wherever located.
- d. Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of all or a part of its property, either real or personal.
- e. Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of another entity.
- f. Make contracts or guarantees or incur liabilities; borrow money; issue notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the

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limited liability company; or make contracts of guaranty and surety ship which are necessary or convenient to the conduct, promotion, or attainment of the purposes, activities, and affairs of the limited liability company.

- Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.
- Conduct its business, maintain bank accounts, locate offices, and exercise the powers granted by §605 Florida Statutes within or without this state.
- Select managers and appoint officers, directors, employees, and agents of the limited liability company, define their duties, fix their compensation, and lend them money and credit.
- Be a promoter, incorporator, shareholder, partner, member, associate, or manager of a corporation, partnership, joint venture, trust, or other entity.
- Make payments or donations or conduct any other act not inconsistent with applicable law which furthers the business of the limited liability company.
- Grant, hold, or exercise a power of attorney, including an Irrevocable power of attorney.

# ARTICLE FIVE MEMBER'S INTEREST & LIMITATIONS ON TRANSFER

A member's interest shall be evidenced by a certificate of membership interest issued by the company.

No person shall be become a member hereof unless all the members, other than the member assigning the interest consent to said assignment and unless such person is a professional corporation, a professional limited liability company, or an individual, each of which must be duly licensed or otherwise legally authorized to render legal services in the State of Florida.

No member shall enter into any type of agreement vesting another person with the authority to exercise any of that members voting power.

# ARTICLE SIX PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of this limited liability company shall be 3971 SW 8 Street Suite 305 Miami, Florida 33134 and the name of the initial registered agent at that address is Mario A. Lamar.

## ARTICLE SEVEN ACCEPTANCE OF REGISTERED AGENT

The undersigned, Marlo A. Lamar, having been named as registered agent for this limited liability company, at the place designated in these articles of organization, hereby agrees to act in the capacity if registered agent, agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and certifies that it is familiar with the obligations of a registered agent.

Registered Agent

Łamar.

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#### **ARTICLE EIGHT** MANAGEMENT

The business and affairs of the Company shall be managed by one or more the Managers. The Manager(s) shall direct, manage and control the business of the Company including the power to sell or otherwise dispose of any or all of the Property of the Company. Except for situations in which the approval of the Members is expressly required by non-waivable provisions of applicable law, the Manager(s) shall have full and complete authority, power and discretion to manage and control the business affairs and properties of the Company, to make all decisions regarding those matters and to perform any and all other acts or activities customary or incident to the management of the Company's business. At any time when there is more than one Manager, the unanimous vote of all Managers shall constitute the act of the Managers.

The name and address of the initial managers are:

Name & Address:

Mario A. Lamar

3971 SW 8 Street Suite 305 Miami, Florida 33134

Guilaine Lamar Sosa

3971 SW 8 Street Suite 305 Miami, Flerida 33134

Signature of a member or ar representative of a member

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