

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : VCORP SERVICES, LLC

Account Number : 120080000067 Phone : (845)425-0077 Fax Number : (345)818-3538

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

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FLORIDA LIMITED LIABILITY CO. ASI DIAZ DORAL HOTEL EB5 FUND II LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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Help

ARRICHS/CIFORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ASI DIAZ DORAL HOTEL EB5 FUND II LLC

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

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

240 Crandon Blvd., Suite 242	240 Crandon Blvd., Suite 242
Key Biscayne, FL 33149	Key Biscayne, FL 33149

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:

	Name	
1200 South Pine Isla	and Road	
Florida street addre	ss (P.O. Box <u>NOT</u> ac	cceptable)
Plantation	Fl.	33324

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 605, F.S..

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Registered Agent's S	Signature (REQUIRED)

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The name and address of each person authorized to manage and control the Limited Liability Company:

	<u>Title:</u>	Name and Address:
	"AMBR" = Authorized Member	
	"MGR" = Manager	
	MGR	American Strategic Investments Consulting Group L1
		240 Crandon Blvd., Suite 242
		Key Biscayne, FL 33149
		
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	(Use attachment if necessary)	
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the do	ocument's effective date on the Department of	of State's records.
ARTI	CLEVI: Other provisions, if any.	
		
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	REQUIRED SIGNATURE:) ARC
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	Signature of a me	mber or an authorized representative of a member.
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This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Ruben D. Briceno, Authorized Representative
Typed or printed name of signace

Filing Fox

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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