

L950000000138

ED-15 17-41 FRC 007-115 XXX P.1
PUBLIC ACCESS SYSTEM
(((H950000001838))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H950000001838))) DOCUMENT TYPE: LIMITED LIABILITY COMPANY
NAME: INTERNATIONAL MARKETING REALTY CORP., L.O.
FAX AUDIT NUMBER: H950000001838 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/14/1995 TIME REQUESTED: 15:24:38
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$337.50 ACCOUNT NUMBER: 072450003266

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H950000001838)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:

TALLAHASSEE, FLORIDA

95 FEB 20 AM 9:09

FILED

2-26-95

Alam
1000
1000-5000

91-113-1121

CE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

8 pages

February 15, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: INTERNATIONAL MARKETING REALTY CORP. L.C.
REF: W95000003468

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

THE NAME OF AN L.C. CAN'T CONTAIN THE WORD CORP. (PLEASE REMOVE) ALSO, AN L.C. MUST HAVE AT LEAST TWO MEMBERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Attn. #: H95000001838
Letter Number: 095A00006743

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H 7200000 1838
DOCUMENT PREPARED BY CONSALO R. LAKE, ESQ., 3750 WEST 16 AVE., SUITE 126-U, HIALEAH, FL. 33012
FLORIDA BAR NO. 0216372 (805) 823-7055

FILED
55 FEB 20 AM 9:09
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF
**INTERNATIONAL MARKETING REALTY, L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

We, the undersigned, for the purpose of forming a limited liability company for profit pursuant to the Florida Limited Liability Act, Chapter 608 of the Florida Statutes, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the limited liability company shall be:
INTERNATIONAL MARKETING REALTY, L.C.

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address and street address of the initial office of this limited liability company in the State of Florida are:

3750 West 16th Avenue
Suite 126-U
Hialeah, Fl. 33012

**ARTICLE III
DURATION**

This limited liability company shall have perpetual existence from the date of the filing of these Articles of Organization with the Florida Department of State, unless earlier terminated as allowed by law.

**ARTICLE IV
POWERS**

This limited liability company shall have the authority and power to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

**ARTICLE V
MANAGEMENT**

This limited liability company is to be managed by two (2) managers initially, who shall be responsible for the management of this limited liability company. These members may, from time to time

H 9500000 1838

DOCUMENT PREPARED BY GONZALO R. LAGE, ESQ., 3750 WEST 16 AVENUE, SUITE 126-U, HIALEAH, FL. 33012
FLORIDA BAR NO. 0216372

and at any time, raise or lower the number of managers of this limited liability company by so providing by written agreement of the members holding one hundred percent (100%) ownership interests in this limited liability company. The initial managers and their street addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gonzalo R. Lage	3750 West 16 Avenue Suite 126-U Hialeah, Fl. 33012
Elena Lage	3750 West 16 Avenue Suite 126-U Hialeah, Fl. 33012

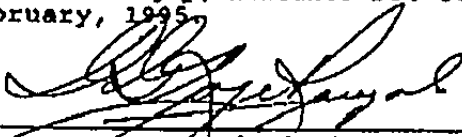
ARTICLE VI ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time, and upon such terms and conditions, as shall be determined by a unanimous vote of the members.


ARTICLE VII MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of this limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any other member of this limited liability company, or upon the occurrence of any other event which would terminate the continued membership of a member in this limited liability company.

We, the undersigned, being the initial subscribers and members of these Articles of Organization for the purpose of forming a limited liability company pursuant to Chapter 608 of the Florida Statutes, to do business both within or without the State of Florida, do make, subscribe, acknowledge and file these Articles of Organization, hereby declaring and certifying that the articles herein stated are true and accordingly, hereunto set our hands and seals this 15th day of February, 1995.



Gonzalo R. Lage



Elena Lage

1838

DOCUMENT PREPARED BY GONZALO R. LAGE, ESQ., 3750 WEST 16 AVENUE, SUITE 126-U, HIALEAH, FL. 33012
FLORIDA BAR NO. 0216372

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of February, 1995 by GONZALO R. LAGE and ELENA LAGE who are personally known to me or who produced Driver License as identification.


Notary Public, State of Florida

My Commission expires:

MAGALY BETANCOURT
Notary Public, State of Florida
My Commission Expires, Dec. 3, 1996
Commission No. CC 244218


Print name of Notary Public

DOCUMENT PREPARED BY GONZALO R. LAGE, ESQ., 3750 WEST 16 AVENUE, SUITE 126-U, HIALEAH, FL. 33012
FLORIDA BAR NO. 0216372


H 9500000 1838

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

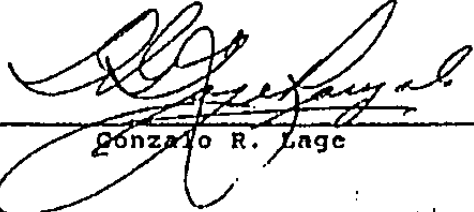
In compliance with 448.091, Florida Statutes, the following is submitted:

FINIST INTERNATIONAL MARKETING REALTY, L.C., desiring to organize or qualify as a limited liability company under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named GONZALO R. LAGE, 3750 West 16th Avenue, Suite 126-U, Hialeah, Fl. 33012, as its agent to accept service of process within Florida.

INTERNATIONAL MARKETING REALTY, L.C.

By: 
Name: Gonzalo R. Lage
Title: Manager
Date: February 15th, 1995

I, having been named to accept service of process for the above stated company at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Gonzalo R. Lage

TALLAHASSEE, FLORIDA

95 FEB 20 AM 9:09

FILED

1838

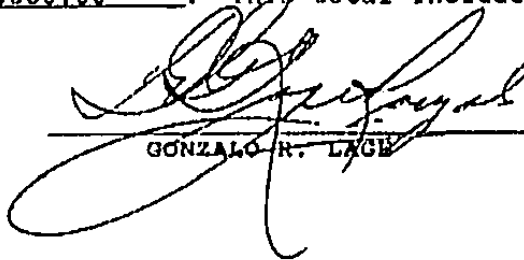
DOCUMENT PREPARED BY GONZALO R. LAGE, ESQ., 3750 WEST 16 AVENUE, SUITE 125-U, HIALESAH, FL. 33012
FLORIDA BAR NO. 0216372

H95000001838

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

THE UNDERSIGNED member or authorized representative of a member of INTERNATIONAL MARKETING REALTY, L.C. deposes and says:

1. The above named limited liability company has at least two (2) members.
2. The total amount contributed by the member(s) is \$5,000.00
3. If any, the agreed value of property other than cash contributed by member(s) is \$ N/A. A description of the property is attached hereto and made a part hereof.
4. The total amount of cash or property anticipated to be contributed by member(s) is \$40,000.00. This total includes amounts from 2 and 3 above.


GONZALO R. LAGE

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of February, 1995 by GONZALO R. LAGE, who is personally known to me or who produced Driver License as identification.


Notary Public, State of Florida

My Commission expires:

MAGALY BETANCOURT
Notary Public, State of Florida
My Commission Expires, Dec. 3, 1996
Commission No. CC 244218


Print name of Notary Public

TALLAHASSEE, FLORIDA

95 FEB 20 AM 9:09

FILED

DOCUMENT PREPARED BY GONZALO R. LAGE, ESQ., 3750 WEST 16 AVENUE, SUITE 126-D, HIALEAH, FL. 33012
H95000001838
FLORIDA BAR NO. 0216372

H95000001838

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

THE UNDERSIGNED member or authorized representative of a member of INTERNATIONAL MARKETING REALTY, L.C. deposes and says:

1. The above named limited liability company has at least two (2) members.
2. The total amount contributed by the member(s) is \$5,000.00
3. If any, the agreed value of property other than cash contributed by member(s) is \$ N/A. A description of the property is attached hereto and made a part hereof.
4. The total amount of cash or property anticipated to be contributed by member(s) is \$40,000.00. This total includes amounts from 2 and 3 above.


ELENA LAGE

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of February, 1995 by ELENA LAGE, who is personally known to me or who produced Driver License as identification.


Notary Public, State of Florida

My Commission expires:

MAGALY BETANCOURT
Notary Public, State of Florida
My Commission Expires, Dec. 3, 1996
Commission No. CC 244218

Magaly Betancourt
Print name of Notary Public

FILED
FEB 20 AM 9:09
TALLAHASSEE, FLORIDA

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

95 MAY -1 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #L95000000138

INTERNATIONAL MARKETING REALTY, L.C.
3750 WEST 16TH AVENUE
SUITE 126-U
HIALEAH FL 33012

1a. Principal Place of Business Address

3750 WEST 16TH AVENUE
SUITE 126-U
HIALEAH FL 33012

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02/20/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		65-0561562	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
					SR 75 Additional Fee Required <input checked="" type="checkbox"/>

7. Name and Address of Current Registered Agent

LAGE, GONZALO R
3750 WEST 16TH AVENUE
SUITE 125-U
HIALEAH FL 33012

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508 Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE

DATE

(If Registered Agent Accepting Appointment) (If Not Registered Agent Signature Required when re-stating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MAN	LAGE, GONZALO R	3750 WEST 16TH AVE. SUITE	HIALEAH FL
MAN	LAGE, ELENA	3750 WEST 16TH AVE. SUITE	HIALEAH FL
MGR	LAGE, GONZALO M.	3750 West 16th Ave, Suite 126-U	Hialeah, FL. 33012

600001816068
-05/10/96--01018--001
****247.50 ****247.50

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

Gonzalo M. Lage, Manager

4/24/96

(305) 823-7055

SIGNATURE AND TYPED OR PRINTED NAME OF THE PERSON MANAGING OR MANAGING MEMBER

Date

Telephone