

# L95000000281

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 116  
(Address)

MIAMI, FLORIDA 33174 (105) 552-5971  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE  
(904) 385-6735

FILED  
STATE OF FLORIDA  
CLERK OF COURTS  
5 MAR 10 PM 3:46

OFFICE USE ONLY

200001455862  
-04/13/95--01021--001  
\*\*\*\*337.50 \*\*\*\*337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 1920 L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input checked="" type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

W95.7491  
1147, exact

Examiner's Initials

4-6  
KAN



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1995

LAZARUS CORPORATE INDUSTRIES, INC.  
890 S.W. 87TH AVENUE  
#16  
MIAMI, FL 33174

SUBJECT: 1920 L.C.  
Ref. Number: W95000007491

We have received your document for 1920 L.C. and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

Every corporation, limited partnership, general partnership, or trust/trustee listed as a manager or managing member of a limited liability company must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

The name of a corporate Managing Member must appear within the articles exactly as it is listed according to the records of this office.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 095A00015808

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 10 PM 3:46

The undersigned acting as organizer of a Florida Limited Liability Company, adopt the following Articles of Organization for such Corporation

ARTICLE I-NAME:

The name of the Limited Liability Company is:

1920 L.C.

ARTICLE II-ADDRESS:

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

14615 S.W. 64th Avenue, Miami, Florida 33158

ARTICLE III-Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV-Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member (s) is/are:  
On behalf of Abrams and Davis Inc., a Florida Corporation

LUIS DOMINGUEZ            14615 S.W. 64th Avenue  
Miami, Florida    33158

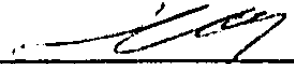
On behalf of Roth and Bass Corporation, a Florida Corporation

LUIS QUINTERO            815 N.W. 57th Avenue  
Miami, Florida    33126

ARTICLE V- Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

UNANIMOUS WRITTEN CONSENT OF ALL THE MEMBERS

  
JUAN E. VALDES, Organizer  
as authorized representative  
of Abrams and Davis Inc.,  
a Florida Corporation

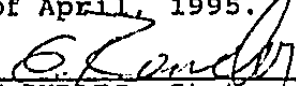
STATE OF FLORIDA

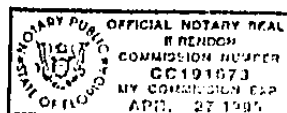
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared JUAN E. VALDES, as authorized representative of Abrams and Davis Inc., a Florida Corporation to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of April, 1995.

My commission expires:

  
NOTARY PUBLIC, State of Florida



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 10 PM 3:46

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: \_\_\_\_\_  
1920 L.C. \_\_\_\_\_

2. The name and address of the registered agent and office is:

JUAN E. VALDES, Esquire  
(Name)

4160 W. 16th Avenue, Suite 402  
(P.O. Box not acceptable)

Hialeah, Florida 33012  
(City/State/Zip)

*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.*

\_\_\_\_\_  
(Signature)

4-4-95  
(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 10 PM 3:46

The undersigned member or authorized representative of a member of \_\_\_\_\_

1920 L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 600,000.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Florida Dept of State  
Division of Corporations

June 12, 1995

**L95000000281**

Re: Change of Address:

- 1.- A-1 Management Corp.  
FEI # 59-3031757 Doc # L 76295
- 2.- New Capital Resources Corp  
FEI # 65-0294611 Doc # S 81883
- 3.- New Dolphin Corp.  
FEI # 65-0452644 Doc # P 93000066176
- 4.- Radom Ventures, Inc.  
FEI # 65-0473004 Doc # P 94000008713
- 5.- Central Grove Properties, Inc  
FEI # 65-0507678 Doc # P 94000045782
- 6.- Fairview Properties, Inc  
FEI # 65-0525863 Doc # P 94000073299
- 7.- Abrams and Davis, Inc  
FEI # 65-0570864 Doc #
- 8.- 1920 L.C.  
FEI # 65-0570869 Doc # L 95000000281

Jun 16-95

see back

The new mailing address is:

1920 E Hallandale Beach Blvd.

Suite #612

Hallandale, Florida. 33009

Phone # (305) 378-9217

Thank you, very much

Virginia Dominguez  
President-Officer

Luis Dominguez  
President-Officer-Manager



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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 238.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee	
1. Name and Mailing Address of Limited Liability Company		DOCUMENT #L95000000281	
1920 L.C. 1920 E. HALLANDALE BEACH BLVD. SUITE 612 HALLANDALE FL 33009		1a. Principal Place of Business Address 1920 E. HALLANDALE BEACH BLVD SUITE 612 HALLANDALE FL 33009	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a			
2. Principal Place of Business 1920 E. Hallandale Beach Blvd Suite, Apt. #, etc. 612 City & State Hallandale FL Zip 33009		2a. Mailing Address same as above Suite, Apt. #, etc. — City & State — Zip — Country USA	
3. Date Organized or Qualified 04/10/1995		3a. State of Formation FL	
4. FEI Number 65-0570867		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report N/A		6. Certificate of Status Desired <input type="checkbox"/> N/A	

7. Name and Address of Current Registered Agent VALDES, JUAN E 4160 W. 16TH AVENUE SUITE 402 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 Zip Code FL	
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9. Pursuant to the provisions of Sections 608.410 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 \_\_\_\_\_  
(Has stated Agent Accepting Appointment) (NOTE: Has stated Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ABRAMS AND DAVIS, INC. *	<del>1615 S.W. 64TH AVENUE</del>	<del>MIAMI FL</del>
MGRM	ROTH & BASS CORP.,	815 N.W. 57TH AVENUE	MIAMI FL
		* 1920 E. Hallandale Beach Blvd Suite 612	Hallandale FL 33009

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\*\*\*\*238.75 \*\*\*\*238.75

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: *Abrams and Davis, Inc by Virginia Dominguez Feb 3/96 (305) 534-0089*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, SECRETARY, OR MANAGER  
Date  
Telephone #