4950000000732

Art. of Amend.,File Dissolution/Withdrawal

Fictitious Name File

Name Reservation

Reg. Agent Service Document Filing

Corporate Kill

Vehicle Search Driving Record

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval

Courier Service ____ Shipping/Handling Phone () Top Priority _____ Express Mail Prep.

_ FAX ()

SUBTOTALS

Document Ratrieval

Annual Report/Reinstatement

_Copies

pgs.

CUS.

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

	FIRM ADDE	1ESS			
PHONE					
Service: To O	op Prio Ine Day	rity Sorvice	Regular Two Day S	orvice	
niv eu oT			Rolum	vla	
Matter No).: <u> </u>	······	Expros	s Mail No	
Slato Fee	\$			Our \$	
FILED	etray of State Nof Corporations	P 25 AH 11: 01			

AL SEP 2 5 1995.

REQUEST TAKE	CONFIRMED	APPROVED
DATE		,
TIME	<u></u>	CK No
ву АА	<u> </u>	
WALK-IN 9-25	1200	

Please remit invoice number with payment TERMS; NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

DISBURSED.....

SURCHARGE......
TAX on corporate supplies.......

PREPAID......
BALANCE DUE.....

THANK YOU from Your Capital Connection

C.C. FEE.

300001503543 -10/09795=-01015=-004

6/1

285.00***285.00

DISDURSED

11-2529-7	PONDERS	INC	THOMASVALE, O	۸.
		*****	**********	•

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY KNOWN AS

95 SEP 25 AHII: 01

PHOENIX GRAPHICS, L.C.

ARTICLE I - NAME

The name of this Company is PHOENIX GRAPHICS, L.C., a Florida limited liability company.

ARTICLE II - DURATION

This Company shall have a duration of thirty (10) years from the date of filing of these Articles of Organization with the Florida Department of State. However, the duration can be extended by agreement among the members, but shall not have a perpetual existence.

ARTICLE III - PURPOSE

This Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - PLACE OF BUSINESS

The street address of the place of business of this Company is 6800 S.W. 40th Street, Suite 455, Miami, Florida 33155.

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this company is 6800 S.W. 40th Street, Suite 455, Miami, Florida 33155, and the name of the initial registered agent of this corporation at that address is RAMON NAVARRO.

ARTICLE VI - CONTRIBUTIONS

The total amount of cash and other property being contributed by

the members of this Company are as follows:

NAME OF MEMBER

CONTRIBUTION

LUIS A. ALVAREZ FAMILY, L.C. 6000 S.W. 40th Street Suite 455 See Exhibit "A" attached hereto.

Miami, Florida 33155

MARCEL DERAY 6800 S.W. 40th Street See Exhibit "A" attached hereto.

Suite 455 Miami, Florida 33155

TREVOR RESNICK 6800 S.W. 40th Street Suite 455 See Exhibit "A" attached hereto.

Miami, Florida 33155

RAMON NAVARRO 6800 S.W. 40th Street Suite 455 Miami, Florida 33155 See Exhibit "A" attached hereto.

ELIZABETH PATTEN 6800 S.W. 40th Street Suite 455 Miami, Florida 33155 See Exhibit "A" attached hereto.

No other additional contributions have been agreed to be made or required at this time.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The admission of additional members is restricted. Refer to the Operating Agreement for the requirements for the admission of additional members.

ARTICLE VIII - CONTINUATION OF COMPANY

The continuation of the Company is controlled by the provisions of the Operating Agreement. Refer to the Operating Agreement for the provisions regarding continuation of the Company.

ARTICLE IX - MANAGEMENT

This Company shall be managed by RAMON NAVARRO who is hereby

irrevocably appointed as Manager of the Company and shall have all right and authority to act for and on behalf of the Company and all of The Manager shall continue to operate the Company in its Mombors. accordance with the provisions of the Operating Agreement.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization on this day of September, 1995. LUIS A. ALVAREZ FAMILY MARCEI DERAY STATE OF FLORIDA) BB .

COUNTY OF DADE

The foregoing instrument was acknowledged before me this September, 1995 by LUIS A. ALVAREZ as Manager of LUIS A. ALVAREZ FAMILY, L.C., a Florida limited liability company; MARCEL DERAY; TREVOR RESNICK; RAMON NAVARRO and ELIZABETH PATTEN, who are personally known to me or have produced Florida Driver License as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, We have set our hands and seals in the State and County above, this ___ day of September, 1995.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR STORE CONTROL OF COMPORATIONS SERVICE OF PROCESS WITHIN THE STATE, 95 SEP 25 AM 11:01

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

THAT PHOENIX GRAPHICS, L.C., a Florida limited liability company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6800 S.W. 40th Street, Suite 455, Miami, Florida, has named RAMON NAVARRO at 6800 S.W. 40th Street, Suite 455, Miami, Florida 33155, as its agent to accept service of process within Florida.

Dated: September __//___, 1995.

RAMON NAVARRO, Manager

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

RAMON NAVARRO

Registered Agent

EXHIBIT A - CONTRIBUTIONS

The following are the contributions by each of the members of the PHOENIX GRAPHICS, L.C.:

1. Cash or real property in the amount of \$200,000.00 contributed as follows:

LUIS A. ALVAREZ FAMILY, L.C.	\$ 38,000.00
MARCEL DERAY	\$ 38,000.00
TREVOR RESNICK	\$ 38,000.00
RAMON NAVARRO	\$ 30,000.00
ELIZABETH PATTEN	\$ 56,000.00

The ownership interest in the PHOENIX GRAPHICS, L.C. is as follows:

LUIS A. ALVAREZ FAMILY, L.C.	19.0 %
MARCEL DERAY	19.0 %
TREVOR RESNICK	19.0 %
RAMON NAVARRO	15.0 %
ELIZABETH PATTEN	28.0 %

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PHOENIX
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 \$ 200,000.00.
3) if any, the agreed value of property other than cash contributed by member(s) is \$
4) the total amount of cesh or property anticipated to be contributed by member(s) is \$ 200,000.00 . This total includes amounts from 2 and 3 above.
Signature of a mumber or authorized representative of a member. (In accordance with action 601 A01(1), Monide Statutes, the execution of this affidavit connitrates an aftirmation under the penalties of perjury that the facts mated berein are true.)

RAMON NAVARRO, Manager '