

L950000000887

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

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Mena Realty, L.C.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File <u>L.C.</u>		
<input checked="" type="checkbox"/> Corp. Record Search		
<input checked="" type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

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.

THANK YOU
from
Your Capital Connection

WALK-IN
Will Pick Up 11/16 1:30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 16, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: MENA REALTY, L.C.
Ref. Number: W95000022703

We have received your document for MENA REALTY, L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 695A00050871

RECEIVED
NOV 21 1995
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
OF
MENA REALTY, L.C.

FILED
STATE
951017 PM 1:41

ARTICLE I

The name of the limited liability company formed hereby is MENA REALTY, L.C.

ARTICLE II

The duration of the MENA REALTY, L.C. shall be until December 31, 2050, unless sooner dissolved.

ARTICLE III

The mailing address and street address of MENA REALTY, L.C. is:

c/o Jose Mena
571 S.W. 71 Court
Miami, Florida 33144

ARTICLE IV

The Registered Agent of MENA REALTY, L.C. and his address in the State of Florida is:

Jose Mena
571 S.W. 71 Court
Miami, Florida 33144

ARTICLE V

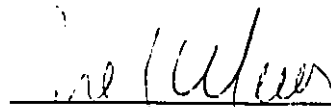
The Members may admit additional Members with the approval of a majority of the Members, on such terms and conditions as may be approved by the majority of the Members and the additional Member to be admitted.

ARTICLE VI

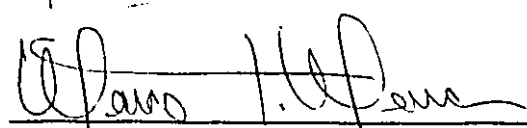
The remaining Members of MENA REALTY, L.C. have the right to continue the business of MENA REALTY, L.C. upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in MENA REALTY, L.C.

ARTICLE VII

MENA REALTY, L.C. is to be managed by its members, Jose Mena 571 Court Miami Florida 33144 and Marco T. Mena 8810 Fountain Bieu Blvd. Miami Fl 33172.



Jose Mena, Member



Marco T. Mena, Member

AFFIDAVIT OF MEMBERSHIP
AND CONTRIBUTIONS

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

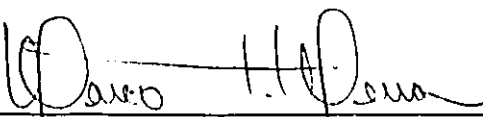
The undersigned, Jose Mena, Managing Member of Mena Realty, L.C. deposes and says:

1. The above-named limited liability company has at least two Members.
2. The total amount of cash contributed by the Members is \$40,000.00.
3. The agreed value of property other than cash contributed by members if \$-0-.
4. The total amount of cash anticipated to be contributed by Members in the future is

\$-0-.



Jose Mena, Managing Member



Marco T. Mena, Member

SWORN TO AND SUBSCRIBED before me this 8 day of November, 1995
by Jose Mena, Managing Member and Marco T. Mena, Member ☒ who are personally known
to me or ☐ who have produced _____ as identification.



Notary Public, STATE OF FLORIDA

Print Name: FRED K LICKSTEIN

My Commission Expires:



CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

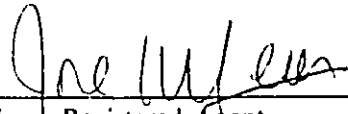
SEP 17 PM 1:41

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is Mena Realty, L.C.
2. The name and address of the Registered Agent and office is:

Jose Mena
571 S.W. 71 Court
Miami, Florida 33144


Having been named as Registered Agent and to accept service of process for the above-stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



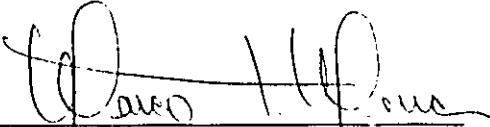
Jose Mena, Registered Agent

Date: November 8, 1995

MENA REALTY, L.C.

By: 

Jose Mena, Member



Marco T. Mena, Member

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

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*Per David
Add Statute #*

N. HENDRICKS FEB 15 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2/15/96		
TIME	12:00 PM		
BY	DD		

WALK-IN
Will Pick Up _____

RE: *Amended & Restated Articles
of Organization - Mena Realty Co.*

C.C. FEE. DISBURSED

☐ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☒ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

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.

THANK YOU
from
Your Capital Connection

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MENA REALTY, L.C.

FILED
96 FEB 15 Ph 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization and Affidavit of Membership and Contributions of MENA REALTY, L.C. were filed with the office of the Secretary of State of Florida on NOV 17 1995. The Articles of Organization and Affidavit of Membership and Contribution are hereby amended and restated in their entirety, pursuant to Chapter 608.411 F.S., as follows:

ARTICLE I

The name of the limited liability company formed hereby is MENA REALTY, L.C.

ARTICLE II

The duration of the MENA REALTY, L.C. shall be until December 31, 2050, unless sooner dissolved.

ARTICLE III

The mailing address and street address of MENA REALTY, L.C. is:

c/o Jose Mena
571 S.W. 71 Court
Miami, Florida 33144

ARTICLE IV

The Registered Agent of MENA REALTY, L.C. and his address in the State of Florida is:

Dr. Jose Mena
571 S.W. 71 Court
Miami, Florida 33144

ARTICLE V

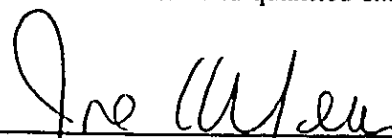
The Members may admit additional Members with the approval of a majority of the Members, on such terms and conditions as may be approved by the majority of the Members and the additional Member to be admitted.

ARTICLE VI

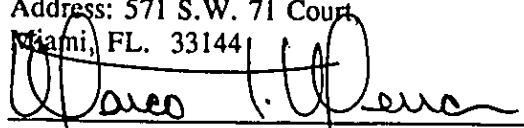
The remaining Members of MENA REALTY, L.C. have the right to continue the business of MENA REALTY, L.C. upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in MENA REALTY, L.C..

ARTICLE VII

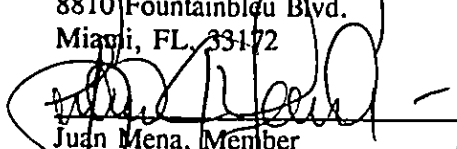
MENA REALTY, L.C. is to be managed by a Managing Member. The first Managing Member to serve as such until his successor shall be elected and qualified shall be Jose Mena, 571 S.W. 71 Court, Miami, FL. 33144.



Jose Mena, Managing Member
Address: 571 S.W. 71 Court
Miami, FL. 33144



Marco Mena, Member
8810 Fountainbleu Blvd.
Miami, FL. 33172



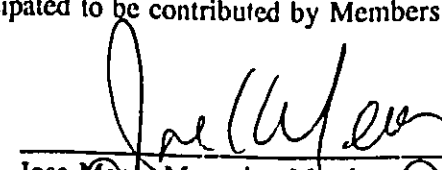
Juan Mena, Member
Address: 571 S.W. 71 Ct
MIAMI FL 33144

**AFFIDAVIT OF MEMBERSHIP
AND CONTRIBUTIONS**

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The undersigned, Jose Mena, Managing Member of Mena Realty, L.C. deposes and says:

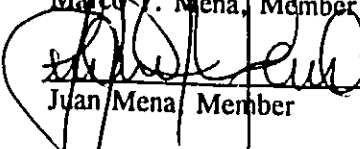
1. The above-named limited liability company has at least two Members.
2. The total amount of cash contributed by the Members is \$40,000.00.
3. The agreed value of property other than cash contributed by Members is \$-0-.
4. The total amount of cash anticipated to be contributed by Members in the future is \$-0-.



Jose Mena, Managing Member



Marco T. Mena, Member



Juan Mena, Member

SWORN TO AND SUBSCRIBED before me this 9th day of Feb, 1996 by Jose Mena, Managing Member, ☒ who is personally known to me or ☐ who has produced M500-432-59-309-0 F.I.D.L. as identification.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:



FRED K. LICKSTEIN
My Commission CC433728
Expires Mar 02, 1999
Bonded by NFNU
800-224-6368

SWORN TO AND SUBSCRIBED before me this 9 day of Feb, 1996
by Marco T. Mena, Member, ☒ who is personally known to me or ☐ who has produced
M 500-558-61-132-0 as identification.



FRED K LICKSTEIN
My Commission CC433720
Expires Mar 02, 1999
Bonded by NFNU
800-224-6368

Fred K. Klickstein
Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:

SWORN TO AND SUBSCRIBED before me this 9 day of Feb, 1996
by Juan Mena, Member ☒ who is personally known to me or ☐ who has produced
M 500-423-66-135-0 as identification.



FRED K LICKSTEIN
My Commission CC433720
Expires Mar 02, 1999
Bonded by NFNU
800-224-6368

Fred K. Klickstein
Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:

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

L9500000887
LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996
DIVISION OF CORPORATIONS

FILED

96 FEB -7 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #L95000000887

MENA REALTY, L.C.
571 S.W. 71ST COURT
MIAMI FL 33144

1a. Principal Place of Business Address

571 S.W. 71ST COURT
MIAMI FL 33144

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

11/17/1995

3a. State of Formation

FL

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ \$25 Additional Fee Required

7. Name and Address of Current Registered Agent

MENA, JOSE
571 S.W. 71ST COURT
MIAMI FL 33144

8. Name and Address of New Registered Agent

Name

000001715340

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

-02/15/96--01022--006

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.413 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

(Registered Agent Accepting Appointment) (NOT: Registered Agent signature required when re-stating)

DATE

10. Title

Managing Member/Managers

Business Street Address

City, State and Zip Code

MEM MENA, JOSE

571 S.W. 71ST COURT

MIAMI FL

MEM MENA, MARCO T

8810 FOUNTAIN BLEU BLVD.

MIAMI FL

2/13/96 Am

PR. \$100.00
SF. \$138.75

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 as an attachment with an address.

SIGNATURE:

[Signature]

2/4/96

IN15E10 R(12-95)

COPIES OF THIS CERTIFICATE (NAME OF SIGNING OFFICER) ARE MAILED TO MAILING LIST

Date:

Daytime Phone:

PH (305) 649-5575