

L9600000308

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

IL MONDO ENTERPRISES, L.C.
61 N.E. 3RD AVENUE
DEERFIELD BEACH, FL 33441

SUBJECT: IL MONDO ENTERPRISES, L.C.
Ref. Number: L9600000308

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$218.75 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$500 will be imposed.

Please send your response to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00029235

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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

FLORIDA CORPORATION KIT COMPANY

DEPARTMENT OF STATE

1492 W. FLAGLER ST.

STATE OF FLORIDA

SUITE 200

409 EAST MANATEE STREET

MIAMI, FL 33131

TALLAHASSEE, FL 32399

CONTACT: KAY TO MCM

FAX: (904) 922-4000

PHONE: (305) 541-3684

FAX: (305) 541-3770

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DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: IL MONDO ENTERPRISES, L.C.

FAX AUDIT NUMBER: H96000003775

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/16/1998

TIME REQUESTED: 16:04:28

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten: 16:04:28
3/16/98

03/18/98 11:12 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: IL MONDO ENTERPRISES, L.C.
REF: W96000005766

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

PLEASE DELETE INFORMATION IN ARTICLE V, PER CONVERSATION WITH MR. BEGGS.

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 Aud. #: H96000003775
Letter Number: 396A00012104

William F. Beggs, Esquire
Beggs and Vecchio, Attorneys
PH-A, 2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308
(305) 772-5132
Bar No. 154637

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 18 PM 4:12

FILED

ARTICLES OF ORGANIZATION

OF

IL MONDO ENTERPRISES, L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is IL MONDO ENTERPRISES, L.C.

ARTICLE II - DURATION

The period of duration for the Limited Liability Company shall be thirty (30) years subject to the rights of the beneficial owners to extend this term from time to time by unanimous vote.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 61 N. E. 3rd Avenue, Deerfield Beach, Broward County, Florida 33441.

ARTICLE IV - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in the State of Florida.

ARTICLE V - MEMBER CERTIFICATES

This Limited Liability Company is authorized to issue Certificates of Beneficial Interest.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Limited Liability Company is LAWRENCE PARISH and the street address of the initial registered office of this Limited Liability Company in the State of Florida is 61 N. E. 3rd Avenue, Deerfield Beach, Broward County, Florida 33441.

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ARTICLE VII - INITIAL CAPITAL CONTRIBUTION

The total initial capitalization of Il Mondo Enterprises, L.C. is one thousand Dollars (\$ 1,000.00). Each initial member subscribes for one (1) Certificate at the agreed capital contribution amount. Each initial member's capital contribution is to be paid to the company in the sum of five hundred Dollars (\$ 500.00).

ARTICLE VIII - 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 that additional members may be admitted by a majority consent.

ARTICLE IX - MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on 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 of the limited liability company shall be that the continuation shall be subject to unanimous consent of the members.

ARTICLE X - MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

Lawrence Parish

61 N. E. 3rd Avenue
Deerfield Beach, Florida 33441

Francesco Crosio

6330 N. W. 38th Place
Harbor Island, Coral Springs
Florida 33067

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ARTICLE XI - AMENDMENT

The members reserve the right to amend or repeal any provisions contained in these Articles of Organization or any amendment thereto. Any right conferred upon a member is subject to this reservation. The amendment shall be signed and sworn to by all members and an amendment adding a new member shall be signed also by the member to be added.

ARTICLE XII - REGULATIONS OF THE COMPANY

The power to adopt, alter, amend, or repeal the regulations of Il Mondo Enterprises, L.C. shall be vested in the members of the company.

ARTICLE XIII - RESTRICTION ON TRANSFER

No member may transfer or assign his interest in this Limited Liability Company except upon unanimous consent of existing members.

ARTICLE XIV - CAPITAL CONTRIBUTION REDUCTIONS OR WITHDRAWALS

Property or cash of this company may be utilized to pay a member who has demanded his contribution in the manner prescribed by and provided in the regulations of the company.

ARTICLE XV - INITIAL MEMBERS


The initial members and organizing members of Il Mondo Enterprises, L.C. are as follows:

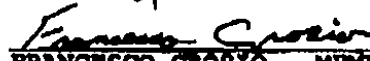
Lawrence Parish	61 N. E. 3rd Avenue Deerfield Beach, Florida 33441
Francesco Crosio	6330 N. W. 38th Place Harbor Island, Coral Springs Florida 33067

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IN WITNESS WHEREOF, the undersigned subscribing members have executed these Articles of Organization this the 20 day of JANUARY, 1996.


LAWRENCE PARISH - MEMBER


FRANCESCO CROSIO - MEMBER

STATE OF FLORIDA

COUNTY OF BROWARD

20 THE FOREGOING INSTRUMENT was acknowledged before me this day of JANUARY, 1996, by LAWRENCE PARISH and FRANCESCO CROSIO, who are personally known to me or who have produced _____ as identification and who did take an oath.


Notary Public

My Commission Expires:

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CERTIFICATE OF DESIGNATION OF
IL MONDO ENTERPRISES, L.C.'S
INITIAL REGISTERED OFFICE
AND NAME OF ITS INITIAL REGISTERED AGENT

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That IL MONDO ENTERPRISES, L.C., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Organization for Florida Limited Liability Company at 61 N. E. 3rd Avenue, Deerfield Beach, Broward County, Florida 33441, has named LAWRENCE PARISH, located at 61 N. E. 3rd Avenue, Deerfield Beach, Broward County, Florida 33441, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated limited liability company, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

Resident Agent
LAWRENCE PARISH

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT PURSUANT TO SECTION 608.407(2), FLORIDA STATUTES

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE UNDERSIGNED Affiant, LAWRENCE PARISH, having been placed under oath, does swear and affirm the following to be true this the 30 day of JANUARY, 1996, to-wit:

1. That the Limited Liability Company known as Il Mondo Enterprises, L.C. has two members.

2. That the actual amount of cash contributed by the members as of formation is \$ 1,000.00.

3. That the agreed value of property, other than cash actually contributed by the members as of formation, is none.

4. That the total amount of cash or property anticipated to be contributed by the members is \$ 1,000.00.

FURTHER AFFIANT SAYETH NOT.

Lawrence Parish
LAWRENCE PARISH

THE FOREGOING INSTRUMENT was acknowledged before me this 30 day of JANUARY, 1996, by LAWRENCE PARISH, who is personally known to me and who has produced _____ as identification and who did take an oath.

Bettye Vost
Notary Public

My Commission Expires:



BETTYE VOST
MY COMMISSION & NOTARIAL EXP. EXPIRES
JUNE 8, 1998
ISSUED UNDER THE FIDELITY & SURETY, INC.

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June 4, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: IL MONDO
ENTERPRISES, L.C.

DEBIT MEMO: # 73825-F

CHECK #: 1083