

L96000000468

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone //

LOCAL REPRESENTATIVE TALLAHASSEE

800001804768
-05/02/96--01044--006
***285.00 ***285.00

Office Use Only

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

1. MIROW COUTURE, LLC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	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

RECEIVED
55 APR 24 AM 11:05
56 APR 26 AM 11:08
OFFICE OF CORPORATION, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-8811



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: MIROW COUTURE, LLC
Ref. Number: W96000008811

We have received your document for MIROW COUTURE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN THE AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS, THE TOTAL AMOUNT OF CASH OR PROPERTY ANTICIPATED TO BE CONTRIBUTED BY MEMBER SHOULD BE THE TOTAL OF (2) AND (3). PLEASE CORRECT THE AMOUNT IN (4).

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00019331

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

FILED
96 APR 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

MIROW, LLC

ARTICLE II - Address:

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

12555 Suite 933
MIAMI, FLORIDA 33181

ARTICLE III - Duration:

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

perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ 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:

MYRNA MIROW
1000 QUAYSIDE TERRACE #910
MIAMI, FLA. 33138

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

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: _____

MIROW, LLC.

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

Myrna Mirow
(Name)
1000 Quayside Terr #910
(P.O. Box not acceptable)
Miami, Fla. 33138
(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.

x Myrna Mirow
(Signature)


4-23-96
(Date)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

o Mirow Couture LLC 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 \$ 1000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0. 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 \$ 1000. 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.)

FILED
95 APR 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L96000000468
TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 33124

SUBJECT: CRYSTAL PICTURES, L.C.

Enclosed is an original and one (1) copy of the articles of organization and a check for:

- () \$285.00. Filing fee and registered agent designation
- (x) \$293.75. Filing fee, registered agent designation and certificate.
- () \$337.50. Filing fee, registered agent designation and certified copy.
- () \$346.25. Filing fee, registered agent designation, certified copy, and certificate.

FROM: LOUIS S. ROBLES
100 S. Biscayne Blvd. Suite 900
Miami, Florida 33131
Telephone: 305-371-5944

600001832066
-05/21/96--01070--004
***293.75 ***293.75

NOTE: Please provide the original and one copy of the articles.

FILED
96 JUN 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010-11-22
2010-11-22
2010-11-22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1996

LOUIS S. ROBLES
100 S. BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33131

SUBJECT: CRYSTAL PICTURES, L.C.
Ref. Number: W96000011122

We have received your document for CRYSTAL PICTURES, L.C. and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 696A00026084

I spoke to Dana 6/10/96. She advised Kara Cassidy at Robles & Gonzalez to send the papers back for filing.

Robles & Gonzalez, P.A.

ATTORNEYS AT LAW
SUITE 900

ONE DAYFRONT PLAZA
100 SOUTH DISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2028
TELEPHONE (305) 371-8944
WATTS 1-800-327-1230

LOUIS S. ROBLES*
ERVIN A. GONZALEZ**
JUAN P. BAUTA II
LORI E. SCHRIER
MICHAEL A. PFUNDSTEIN
O. OLIVER WRAGO
RAFAEL J. POZO
RAYMOND W. VALORI
STEWART D. FRIED
JACK REISE

*MEMBER FL, CO & TX BAR
**MEMBER FL, D.C., TX, CO & NY BAR
**BOARD CERTIFIED CIVIL TRIAL ATTORNEY

May 15, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Crystal Pictures, L.C.
Global Guardian Leasing, L.C.

Dear Sir/Madam:

Enclosed please find two sets of original Articles of Organization for the above-referenced companies, along with a check in the amount of \$587.50. I ask that you file the Articles and return a time-stamped copy in the envelope provided.

I am acknowledging the agreement and consent of Crystal Pictures, Inc., as it's chief executive officer, to the organization of the L.C. known as Crystal Pictures, L.C.

Thank you for your cooperation in this matter.

Sincerely Yours,



LOUIS S. ROBLES

LSR/kkc
Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

Crystal Pictures, L.C.

ARTICLE II - Address

100 S. Biscayne Blvd., Suite 911
Miami, Florida 33131

ARTICLE III - Duration

Until December 31, 2024

ARTICLE IV - Management

The affairs of the company will be conducted by the following individual or entity as "MANAGER":

LOUIS S. ROBLES
100 S. Biscayne Blvd., Suite 900
Miami, Florida 33131

ARTICLE V - Admission of Additional Members

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

A new Member may be admitted into the Company if: (i) a majority in voting interest of the other Members approve of such admission; and (ii) said new Member executes such instruments as a majority in voting interest of the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted to be bound by all of the covenants, terms and conditions of this agreement then in effect. Said new Member shall receive a capital interest and an interest in

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96 JUN 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the net profits and net losses and cash flow of the Company in an amount to be determined by a majority in voting interest of the other Members at the time of said admission.

ARTICLE VI - Members Rights to Continue Business:


The remaining members of the limited liability company shall have the right 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 in the limited liability company upon the agreement of majority in voting interest to continue the business.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of
Crystal Pictures, 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:
\$1,000.00
3. the agreed value of property other than cash contributed by member(s)
\$ -0-
4. the amount of cash or property anticipated to be contributed by member(s) is:
\$ -0-
5. the total amount of 2, 3, and 4 is: \$1,000.00


(Signature) Louis S. Robles, ~~February~~ ^{MAY} 16, 1996.

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.)

FILED
96 JUN 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.57, 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:

Crystal Pictures, L.C.

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

LOUIS S. ROBLES
100 S. Biscayne Blvd., Suite 900
Miami, Florida 33131

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.



LOUIS S. ROBLES

MAY
~~February~~ 16, 1996.

FILED
96 JUN 14 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA