

L97000000274

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

Office Use Only

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

1. MACORT, L.C.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:05

☐ 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	
<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

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-03/07/97--01046--009
****285.00 ****285.00

RECEIVED
97 MAR -5 AM 11:30
DIVISION OF CORPORATION

FILED
97 MAR -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

MACORT, L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).


1. **Name:** The name of this limited liability company is Macort, L.C.
2. **Duration:** The company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. **Mailing address and street address:** The Company's mailing address is 1248 W. 44 Place, Hialeah, Florida 33012 The street address is the same.
4. **Registered agent and office:** The name and street address of the initial registered agent of the Company is Gus Suarez, Esquire, Capital Bank Building, 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134.
5. **Additional members:** Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. **Termination of membership:** If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event, which terminates the continued membership of a member of the Company, the remaining members may, upon unanimous written agreement, continue the business of the Company.
7. **Management of the Company:** The Company shall initially be managed by the following person who shall serve as manager until the first annual meeting of the members or until her successors are elected and qualify:

Carmen R. Benavente Bellatin
1248 W. 44 Place
Hialeah, Florida 33012

Thereafter, the Company shall be managed by at least one (1) manager, who shall be elected annually as provided in the regulations.

8. **Regulations:** The members shall have the power to adopt, alter, amend, or repeal regulations of the Company, which provide for the management of the affairs of the Company.
9. **Date of the existence of the Company:** The existence of the Company shall commence on the date of the filing of the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of March 3rd, 1997.


CARMEN R. BENAVENTE BELLATIN

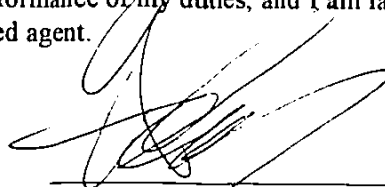
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 Macort, L.C.
2. The name and address of the registered agent and office is:

Gus Suarez, Esquire
Capital Bank Building
2151 Le Jeune Road
Mezzanine
Coral Gables, Florida 33134

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.



GUS SUAREZ, ESQUIRE


Dated this 3rd day of March, 1997.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
MACORT, L.C., A LIMITED LIABILITY COMPANY

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared CARMEN R. BENAVENTE BELLATIN, a member of Macort, L.C., who, after being duly sworn under oath, deposes and states:

1. The above named limited liability company has at least two members;
2. The total amount of cash contributed by the member(s) is \$710,000.00;
3. The agreed value of property other than cash contributed by member(s) is \$294,620.00, which is in the form of tangible personal property.
4. The total amount of cash and/or personal property anticipated to be contributed by the members is \$1,004,620.00. This total includes amounts from 2 and 3 above.


CARMEN R. BENAVENTE BELLATIN

(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.)

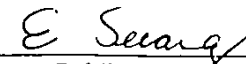
THE FOREGOING INSTRUMENT was acknowledged before me this 3RD day of MARCH, 1997 by Carmen R. Benavente Bellatin, who is personally known to me or who produced FL. DRIVER'S LICENSE as identification and who did/did not take an oath.



E SUAREZ
My Commission CC425483
Expires Dec. 08, 1998
Bonded by HAI
800-422-1555

My commission expires:

E SUAREZ
My Commission CC425483
Expires Dec. 08, 1998
Bonded by HAI
800-422-1555


Notary Public, State of Florida at Large



FILED
97 MAR -5 AM 8:23
TALLAHASSEE, FLORIDA