

# L97000001413



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 633285 10316A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
97 DEC 12 PM 4:07  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ORDER DATE : December 12, 1997

ORDER TIME : 11:22 AM

ORDER NO. : 633285-005

CUSTOMER NO: 10316A

CUSTOMER: Sidney Brodie, Esq  
SIDNEY BRODIE, ESQ

Penthouse 1  
7270 N.w. 12th Street  
Miami, FL 33126

300002370813--1  
-12/12/97--01065--015  
\*\*\*\*215.00 \*\*\*\*215.00

300002370813--1  
-12/12/97--01065--016  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: LEEHO INTERNATIONAL  
CORPORATION, L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 DEC 12 PM 1:28  
DIVISION OF CORPORATION

CF \$ 285.00  
CEAT \$ 52.50

BK 12/12/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 12, 1997

KAREN ROZAR  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: LEEHO INTERNATIONAL CORPORATION, L.C.  
Ref. Number: W97000027831

**RESUBMIT**  
Please give original  
submission date to file date  
**FILED**  
97 DEC 12 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for LEEHO INTERNATIONAL CORPORATION, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In ARTICLE II, we understand that the MAILING ADDRESS is "P.O. BOX 527948", and we will list that as the Company's mailing address. But the law requires that we be given a STREET ADDRESS for the PRINCIPAL OFFICE of the company. Please add this address.,

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 (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 297A00058623

**RECEIVED**  
97 DEC 18 AM 9:12  
DIVISION OF CORPORATIONS

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

**FILED**  
97 DEC 12 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is: **LEEHO INTERNATIONAL  
CORPORATION, L.C.**

**ARTICLE II - Address:**

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

**P.O. BOX 527948, MIAMI, FLORIDA 33152**

The principal office address of the Limited Liability Company is:

**3191 Coral Way, Suite 115-116, Miami, Florida 33145.**

**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:

**SHEYLA BOUTET** **P.O. BOX 527948, MIAMI, FLORIDA 33152**

**DIOGENES BOUTET** " "

**MANUEL BOUTET** " "

**FILED**  
97 DEC 12 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V - 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:

1. Unanimous consent of all remaining members.
2. Any newly admitted member will be required to make a capital contribution in amount to be decided by the then remaining members.

**ARTICLE VI - Members Rights 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 in the limited liability company shall be:

The remaining members will have the unlimited right to continue the business in all eventualities.

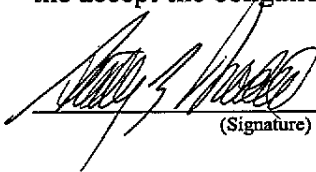
**FILED**  
97 DEC 12 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
RESIGNATION 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: **LEEHO INTERNATIONAL CORPORATION, L.C.**
2. The name and address of the registered agent and office is: **Sidney Z. Brodie, Esq.,** whose address is **7270 NW 12th Street, PH-I, Miami, Florida 33126.**

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 property and complete performance of my duties, and I am familiar with the accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
December 11, 1997  
(Date)

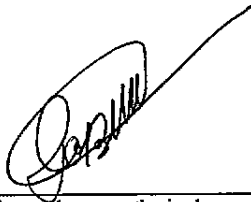
Designation of Registered Agent

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED  
97 DEC 12 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of LEEHO INTERNATIONAL CORPORATION, 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 \$3,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A. 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 \$3,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.  
(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit constitutes of affirmation under the penalties of perjury that the facts stated herein are true).

Articles of Organization and Affidavit.