

L9800000127

LANARUS CORPORATION DISTRICT, 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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 1:06

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

1. ARRANGO & GARCIA-MORERA, LLC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 700002395287--5
-01/09/98-01032-044

3. _____ (Corporation Name) (Document #) ****215.00 ****215.00

4. _____ (Corporation Name) (Document #) 700002395287--5
-01/09/98-01032-045
****122.50 ****122.50

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

CF 285
CERT 52.50

MR
1/9/98

RECEIVED
98 JAN -9 AM 11:29
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 4: 06

January 9, 1998

LAZARUS

TALLAHASSEE, FL

SUBJECT: ARANGO & GARCIA-MORERA, L.L.C.
Ref. Number: W98000000580

We have received your document for ARANGO & GARCIA-MORERA, L.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):

Because you have sent the correct fees to filing a LIMITED LIABILITY COMPANY, and because the "L.L.C." suffix is being used, we are assuming that you are wishing to form a Florida Limited Liability Company.

If this is so, then the documents you have sent are NOT ACCEPTABLE. To form a limited liability company, you must submit ARTICLES OF ORGANIZATION, and you must submit an AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS.

ARTICLES OF INCORPORATION are only filed when you intend to form a CORPORATION.

If it actually is your intention to form a CORPORATION, then you cannot use the suffix "L.L.C." in the name.

Please note that we have RETAINED the \$337.50 sent with this filing.

Forms to file a Florida Limited Liability Company are attached.

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: 398A00001315

RECEIVED
98 JAN 30 PM 3: 00
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 4:06

ARTICLE I - Name:

The name of the Limited Liability Company is:


ARANGO & GARCIA-MORERA, L.L.C.

ARTICLE II - Address:

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

**1414 Ponce de Leon Blvd.
Coral Gables, FL 33134**

ARTICLE III - Duration:

 The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be manager by the members and the names and addresses of the managing members are:

Enrique J. Garcia Morera

**1414 Ponce de Leon Blvd.
Coral Gables, FL 33134**

Elsa M. Arango

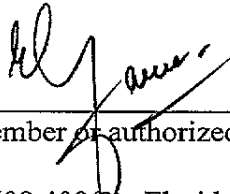
**1414 Ponce de Leon Blvd.
Coral Gables, FL 33134**

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 4: 06

The undersigned member or authorized representative of a member of **ARANGO GARCIA-MORERA, L.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 \$10,000.00
- 3) If any, the agreed value of property other than cash contributed by members is \$ ---.
A description of the property is attached and made a part hereto.
- 4) The amount of cash or property anticipated to be contributed by members is \$10,000.00
- 5) The total amount of 2, 3, and 4 is \$20,000.00



Signature of a member or authorized representative of a member

(In accordance with section 608.408(9), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

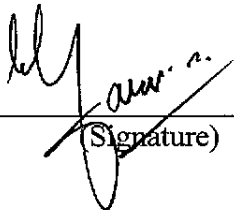
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 4:09

1. The name of the limited liability company is: **ARANGO & GARCIA-MORERA, L.L.C.**
2. The name and address of the registered agent and office is:

**Enrique J. Garcia-Morera
1414 Ponce de Leon Blvd.
Coral Gables, FL 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.



(Signature)

01-27-98
(Date)