

L98000000325

RightFAX NT

3/16/1998 14:10

PAGE %1P/5

RightFAX

3/16/98  
1:34 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000005096 6))

TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: RASCO & REININGER  
104076000124

ACCT#:

CONTACT: CARLOS A GATO  
PHONE: (305)261-0500  
(305)267-1787

FAX #:

NAME: CYBER MIAMI, L.L.C.

AUDIT NUMBER.....H98000005096

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE... \$337.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Name	98 MAR 16 PM 2:57
Availability	DIVISION OF CORPORATIONS
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	DOC
W. P. Verifier	DOC

L98000000325

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 3:45

same people as  
P97000012489

Audit No.: H98000005096

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

**ARTICLE I. Name**

The name of the Limited Liability Company is:

**CYBER MIAMI, L.L.C.**

**ARTICLE II - Address**

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

1621 Southwest 15<sup>th</sup> Street  
Miami, Florida 33145

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be thirty (30) years.

**ARTICLE IV. - MANAGEMENT**

*(check and complete the appropriate statement)*

  X   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:

Arturo Delgado  
1621 S.W. 15<sup>th</sup> Street  
Miami, Florida 33145

       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:

Audit No.: H98000005096  
Prepared by: Jorge M. Vigil, Esq.  
5200 Blue Lagoon Dr. #700  
Miami, Florida #126 (305) 261-0500  
Bar No. 0041394

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 3:45

Audit No. H98000005096

**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:

New members shall be admitted based on a majority vote of the then existing 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:

To maintain the viability and the integrity of all business operations, including, but not limited to, purchase and sales/marketing activities, collection of receivables, financial and legal affairs until a new majority of members is achieved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 16 PM 3:45

Audit No. H98000005096

Audit No. H98000005096

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of CYBER MIAMI, 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 \$1,000.00.
3. if any, the agreed value of property other than cash contributed by member is \$ NA.  
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 members is \$1,000.00. The total includes amounts from 2 and 3 above.

  
ARTURO DELGADO

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 3:45

**FILING FEE: \$250 for Articles of Organization and Affidavit**

Audit No. H98000005096

Audit No. H98000005096

**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: CYBER MIAMI, L.L.C.
2. The name and address of the registered agent and office is:

**MIAMI CORPORATE SYSTEMS, INC.**  
5200 Blue Lagoon Drive  
Suite 700  
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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

March 12, 1998

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, INC.

By: 

Luis A. Perez, Vice President

1890-1/

Audit No. H98000005096

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 3:45