

L98000000459

Chart Number Only

3/26/98.

Maria Prats Hamilton

Requestor's Name

1570 Madruga Avenue #214

Address

Coral Gables, FL 33146

City

State

ZIP

Phone

665-5010.

VALIDATION ONLY

100002470281--2

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****337.50 ****337.50

CORPORATION(S) NAME

The 2870 Group, L.L.C.

RECEIVED
98 MAR 27 AM 9:28
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

Name

Availability

Call When Ready

☒ Walk In

☐ Will Wait

☐ Call If Problem

☒ Pick Up

☐ After 4:30

☐ Mail Out

Name

Availability

Document

Examiner

Verifier

Update

Acknowledgement

W.P. Acknowledgement

W.P. Verifier

W.P. Verifier

W.P. Verifier

W.P. Verifier

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W.P. Verifier

L98000000459

FILED
98 APR -9 PM 12:00
FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: THE 2870 GROUP, L.L.C.
Ref. Number: W98000006848

We have received your document for THE 2870 GROUP, 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):

In addition to the ARTICLES OF ORGANIZATION and the DESIGNATION OF REGISTERED AGENT, the company must submit an AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. You may use our attached form for the AFFIDAVIT.

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: 798A00016509

**ARTICLES OF ORGANIZATION
THE 2870 GROUP, L.L.C.**

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE 2870 GROUP, L.L.C.

ARTICLE II - Address:

The mailing address and the street address of the principal office of the Limited Liability Company is: **2870 PINETREE DRIVE, MIAMI BEACH, FLORIDA 33140**

ARTICLE III - Duration:

The period of duration of the Limited Liability Company is:

Thirty (30) years. The remaining members may vote to continue the limited liability company's business without regard to 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.

ARTICLE IV - Management:

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

**ANN G. VALLIER
2870 PINETREE DRIVE
MIAMI BEACH, FLORIDA 33140**

**WILLIAM J. VALLIER
2870 PINETREE DRIVE
MIAMI BEACH, FLORIDA 33140**

Signed in the presence of **MARIA PRATS HAMILTON
ATTORNEY AT LAW**

Print Name:

Diana Acebal
Print Name: **DIANA ACEBAL**

Ann G. Vallier
ANN G. VALLIER

William J. Vallier
WILLIAM J. VALLIER

Prepared by:
MARIA PRATS HAMILTON, ESQ.
1570 MADRUGA AVENUE, STE. 214
CORAL GABLES, FLORIDA 33146

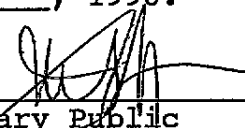
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APR - 9 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

PERSONALLY appeared before me, ANN G. VALLIER AND WILLIAM J. VALLIER, who produced driver licenses as identification and who did/did not take an oath, the original members of the foregoing Articles of Organization of THE 2870 GROUP, L.L.C.

WITNESS my hand and seal at Dade County, Florida, this 25th day of March, 1998.

My Commission Expires:



Notary Public
State of Florida at Large
Print Name: _____



98 APR -9 PM 12:00
STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE 2870 GROUP, L.L.C.

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

Ann G. Vallier
2870 Pinetree Drive
Miami Beach, Florida 33140

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.


Ann G. Vallier


DATED: March 25, 1998.

FILED
MAR -9 PM 12:00
STATE
FLORIDA

Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of THE 2870 GROUP, L.L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$100,000.00;
- 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.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 0.

 POA
Signature of a member or an 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.)

MARIA PRATS HAMILTON, ESO.
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -9 PM 12:00

FILED

Filing Fee: \$250.00 for Articles and Affidavit