

L98 0000 00776

6/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:16 PM

((H98000010466 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MAGNA REALTY SERVICES, L.L.C.

AUDIT NUMBER.....H98000010466

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>:
Help F1 Option Menu F2

Connect: 00:05:53

14m

CM

FILED

98 JUN 11 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

JOSE L. BALOYRA, ESQ.
GARCIA & BALOYRA, ATTORNEYS AT LAW
1101 BRICKELL AVENUE, SOUTH TOWER #702
MIAMI, FL 33131

SUBJECT: MAGNA REALTY SERVICES, L.L.C.
REF: W98000012890

FILED
98 JUN 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

PLEASE SUBMIT THE FORMS NECESSARY TO FILE A LLC.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

FAX Aud. #: H98000010466
Letter Number: 398A00032267

DIVISION OF CORPORATIONS

98 JUN 11 PM 12:14

RECEIVED

HA8000010466

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

ARTICLE I - Name:

The name of the Limited Liability Company: Magna Realty Services, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 80 S.W. 8th Street, Main Lobby, Miami, Florida 33130

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 managed by a manager or managers and the name(s) and address(es) of such manager(s) who 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:

Vivian M. Coloma
80 S.W. 8th Street, Main Lobby
Miami, Florida 33130

Jose Clemente Vivanco
80 S.W. 8th Street, Main Lobby
Miami, Florida 33130

THIS INSTRUMENT PREPARED BY:

Jose L. Baloyra, Esq. (Bar No. 84603)

Garcia & Baloyra, Attorneys at Law

1101 Brickell Avenue, South Tower, #702

Miami, Florida 33131 (305) 358-4800

FILED
98 JUN 11 AM 9:47
RECEIVED
TALLAHASSEE, FLORIDA

HA8000010466

H98000010466

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: *The members shall admit additional members to the company only by majority vote. The management of the company shall be reserved to the 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 member(s) shall have the right to continue the business.*

FILED

98 JUN 11 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000010466

EMPIRE CORP

JUN-11-1998 11:46

305 541 3770 P.04/06

H98000010466

**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: **Magna Realty Services, L.C.**
2. The name and address of the registered agent and office is:

Vivian M. Coloma

80 S.W. 8th Street, Main Lobby

Miami, Florida 33130

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.

V. Coloma
(Signature)

6/8/98
(Date)

FILED
98 JUN 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000010466

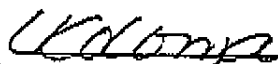
FILING FEE: \$35 for Designation of Registered Agent

H98000010466

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Magna Realty Services,
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 member(s) is **\$0.00.**
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 **\$10,000.00.**
This total includes amounts from 2 and 3 above.


Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
98 JUN 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000010466

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