# 198000000897

## TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of St	ate
Division of Corp	oration
P.O. Box 6327	
Tallahassee, FL	32314

300002573653--6 -06/26/98--01075--005 \*\*\*\*285.00 \*\*\*\*285.00

SUBJECT:	Professional Alliances, L. C. (Proposed limited liability company name-must include suffix)	<del></del>	
		98 JUN 26	SECRETAR DIVISION OF
Enclosed is an original and one (1) copy.		_	COR
Filing fee for articles of organization of Florida Limited Liability Company:	<b>₹</b>	F STATE PORATIONS	
	\$250.00 Filing fee for Articles of Organization and Affidavit \$ 35.00 Designation of Registered Agent	<u>အ</u> 8	SHOL

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM:	Sady Pena	Name (Printed or typed)	
	2030 SW 12th Ave.	Address	
	Miami, FL 33129	City, State & Zip	
	305-858-3385	Daytime Telephone number	

Name
Availability

Document
Examiner

Updater

Updater
Verifyer

Acknowledgement

W. P. Verifyer

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

Professional Alliances, L.C.

#### ARTICLE II - Address:

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

2030 SW 12th Avenue, Miami, FL 33129.

#### **ARTICLE III - Duration:**

The period of duration of the Limited Liability Company is:

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 names(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 names(s) and address(es) of the managing member(s) is/are:

Sady Pena, 2030 SW 12th Avenue, Miami, FL, 33129.

Mark A. Kelling, 2030 SW 12th Avenue, Miami, FL 33129.

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## 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 existing members of this LLC must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC.

## 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 unanimous approval of the remaining members is required to continue the business of this LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company.

SECRETARY OF STATE PIVISION OF CORPORATIONS

## 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:

Professional Alliances, L.C.

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

Sady Pena

2030 SW 12th Avenue

Miami, FL 33129

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.

(Date

Filing Fee: \$35.00 for Designation of Registered Agent

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### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **Professional Alliances**, **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 members(s) is \$5,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is

  A description of the property is attached and made apart hereto.
- 4) the 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.