# UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FOR PICKUP E

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: 1801 BUILDING CORP., A FLORIDA LIMITED LIABILITY

Ref. Number: W98000019416

1801 Building, LLC.

the enclosed document has not been filed and is being returned for the following correction(s):

We cannot accept "1801 BUILDING CORP., A FLORIDA LIMITED LIABILITY SCOMPANY" as a name.

First of all, no limited liability company name can contain the word "corporation" or the abbreviation "corp." The use of a corporate suffix might lead some to think the entity was a corporation.

ALSO, the law requires that the name contain a limited liability company suffix. You may use "LLC", "LC", or the words "LIMITED COMPANY" or "LIMITED LIABILITY COMPANY."

But please note that we do NOT consider a phrase such as "A FLORIDA LIMITED LIABILITY COMPANY" to be a suffix.

Please use a name such as "1801 BUILDING LIMITED LIABILITY COMPANY" or "1801 BUILDING, 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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 698A00044025

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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

The name of the Limited Liability Company is:

1801 BUILDING, LLC

### **ARTICLE II- Address:**

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

P.O. BOX 523730, Miami, Florida 33152-3730.

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

1801 N.W. 82nd Avenue, Miami, Florida 33126-1013.

### ARTICLE - Duration:

The period of duration for the Limited Liability Company shall continue in perpetuity, unless sooner terminated pursuant to statute or any provision of the Regulations, or unless extended pursuant to the mutual agreement of the Members of the Limited Liability Company.

### ARTICLE IV - Management:

### (check and complete the appropriate statement)

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:

### NOT APPLICABLE

X The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

JOSE AGUIRRE:

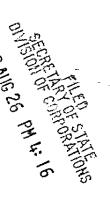
1801 N.W. 82 nd Avenue, Miami, Florida 33126-1013;

### **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 set forth in the Regulations for the Limited Liability Company.

### 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 as follows: the business of the Company may be continued with the consent of all of the remaining Members of the Limited



Liability Company within thirty (30) days of the Members' receipt of knowledge of such event, and in the case of such vote, the Limited Liability Company shall be deemed reconstituted and not dissolved and shall remain in effect under all the terms and conditions of the Regulations and the Florida Limited Liability Company Act.

SIGNATURE OF A MEMBER OR AUTHORIZED REPRESENTATIVE OF A MEMBER

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of 1801 BUILDING, LLC 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 is	<b>\$</b> _	20,000.00	
3)	if any, the agreed value of property, other than cash, contributed by member(s) is	\$	***	
	A description of such property is attached and made a part hereto.			
4)	the amount of cash or property anticipated to be contributed by member(s) is	\$		
5)	the total amount of 2, 3, and 4 is	\$	20,000.00	

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.

SIGNATURE OF A MEMBER OR

AUTHORIZED REPRESENTATIVE OF A MEMBER

# 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 TO REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

1801 BUILDING, LLC

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

JOSE AGUIRRE 1801 N.W. 82nd Avenue Miami, Florida 33126-1013

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)

(Signature)