

S

11:22 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((L98000021418 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4003

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

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: LATIN QUARTER, L.C.

AUDIT NUMBER.....H98000021418

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...1

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE... \$293.75

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

NUM

Connect

04:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 NOV 17 PM 1:04

L98-2723

Name	11-17
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 17 PM 12:49

RECEIVED

(b)  
H98000021418

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

**ARTICLE I**

The name of the Limited Liability Company is:

LATIN QUARTER, L.C.

**ARTICLE II**

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

8001 N.E. Bayshore Court  
Miami, Florida 33138

**ARTICLE III**

The period of duration for the Limited Liability Company shall be:

This Limited Liability is to have perpetual existence.

**ARTICLE IV**

The Limited Liability Company is to be managed by the manager/member and his name and address is as follows:

MICHAEL R. HATCH  
8001 N.E. Bayshore Court  
Miami, Florida 33138

Prepared by:

John Militana, Esq. FBN-148267  
Militana, Militana & Militana, P.A.  
8801 Biscayne Blvd., Suite 101  
Miami, Florida 33138  
(305) 758-6691

H98000021418

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 17 PM 1:04

H98000021418

ARTICLE V

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted at the discretion of Michael R. Hatch, or his heirs at law or as designated, whichever the case may be.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization for Florida Limited Liability Company on this 16<sup>th</sup> day of November, 1998.

  
MICHAEL R. HATCH

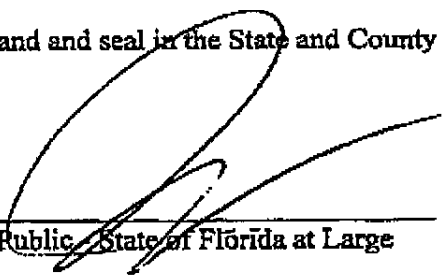
98 NOV 17 PM 1:04

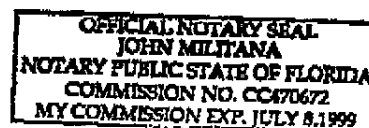
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL R. HATCH, to me known to be the person who has executed the foregoing Articles of Organization and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 16<sup>th</sup> day of November, 1998.

  
Notary Public, State of Florida at Large



H98000021418

H98000021418

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member/manager of LATIN QUARTER, L.C. deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by its member is \$940,000.00
3. If any, the agreed value of property other than cash contributed by the member is \$  
A description of the property is attached and made a part hereto.
4. The amount of cash or property anticipated to be contributed by the member is \$
5. The total amounts of 2, 3 and 4 is \$940,000.00

  
MICHAEL R. HATCH

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 17 PM 1:04

H98000021418

H98000021418

**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:

LATIN QUARTER, L.C.

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

MICHAEL R. HATCH  
8001 Bayshore Court  
Miami, Florida 33138

FILE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 17 PM 1:04

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.

  
MICHAEL R. HATCH

Dated: November 16, 1998

H98000021418