

L98000002972



ACCOUNT NO. : 072100000032

REFERENCE : 049121 11654A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 13:16

ORDER DATE : December 2, 1998

ORDER TIME : 1:43 PM

ORDER NO. : 049121-010

CUSTOMER NO: 11654A

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-12/02/98--01085--002
*****337.50 *****337.50

CUSTOMER: Judy Baxter, Legal Asst
HOLTZMAN KRINZMAN EQUELS &
HOLTZMAN KRINZMAN EQUELS &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC FILING

NAME: ALFREDO J. BALSERA, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS

Name	
Availability	MAH
Document	
Examiner	MAH
Updater	MAH
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Verifier	MAH
Acknowledgement	
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ARTICLES OF ORGANIZATION FOR
ALFREDO J. BALSERA, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALFREDO J. BALSERA, L.L.C.

ARTICLE II - Address:

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

2601 S. Bayshore Drive
Suite 600
Miami, FL 33133

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 member who shall serve as the manager of the Limited Liability Company until the first meeting of members or until his successor(s) are elected and qualified, and whose name and address is as follows:

Alfredo J. Balsera
2601 S. Bayshore Drive
Suite 600
Miami, FL 33133

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 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.

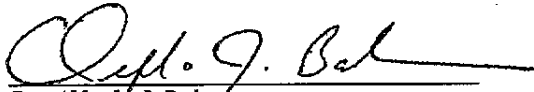
1. The name of the Limited Liability Company is:

ALFREDO J. BALSERA, L.L.C.

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

Alfredo J. Balsera
2601 S. Bayshore Drive
Suite 600
Miami, FL 33133

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 appointments 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.


By: Alfredo J. Balsera

11/30/98

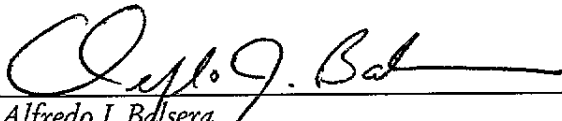
Date

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of ALFREDO J. BALSERA, L.L.C. deposes and says:

- (1) the above named Limited Liability Company has at least one (1) member;
- (2) the total amount of cash contributed by the member(s) is: \$ 1,000.00.
- (3) if any, the agreed value of property other than cash contributed by member(s) is: \$ 3,000.00.
- (4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 4,000.00. This total includes amounts from 2 and 3 above.

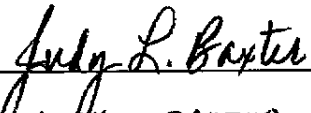
MEMBER:


Alfredo J. Balsera

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me on this 30TH day of NOVEMBER, 1998, by Alfredo J. Balsera. He is personally known to me or has produced as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Sign: 
Print: JUDY L. BAXTER

My commission expires:

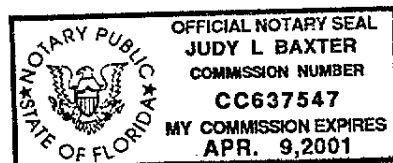


EXHIBIT TO THE AFFIDAVIT OF
MEMBERSHIP AND CONTRIBUTIONS FOR
LUKIS BALSERA, L.L.C.

Description of property other than cash contributed by the members:

Office furniture (chairs, tables, rugs)

Filing cabinets

Telephones

Television

EXHIBIT TO THE AFFIDAVIT OF
MEMBERSHIP AND CONTRIBUTIONS FOR
ALFREDO J. BALSERA, L.L.C.

Description of property other than cash contributed by the member:

Computer equipment