

L98000003256

Header Number On

12/09/98 MAYDEE

MILAGROS R. VAZQUEZ

Requestor's Name

717 PONCE DE LEON BLVD #209

Address

CORAL GABLES FL 33134

City

State

Zip

Phone

45551

VALIDATION ONLY

600002712326--8
-12/18/98--01027--020
*****78.75 *****78.75

600002712326--8
-12/15/98--01007--015
***206.25 ***206.25

(305) 448-2539.

CORPORATION(S) NAME

PERCHITAR GROUP, L.L.C.

W98-28038 (337.50)

00789-01130-00676-00524-00021



Empire Toll Free: 1-800-432-3028

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other L.L.C.
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- ☒ Pick Up

Name	MGA
Availability	MGA
Document	MGA
Examiner	MGA
Updater	MGA
Verifier	MGA
Acknowledgment	MGA
W.P. Verifier	MGA

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

EMPIRE

SUBJECT: PERCHITAR GROUP, L.L.C.
Ref. Number: W98000028038

We have received your document for PERCHITAR GROUP, L.L.C. and your check(s) totaling \$206.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

There is a balance due of \$131.25.

Please specify which address listed will be the mailing address of the company.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 698A00059015

RECEIVED
90 DEC 17 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
OF

PERCHITAR GROUP, L.L.C.

A Florida Limited Liability Company

WE, THE UNDERSIGNED subscriber members of the Articles of Organization, on behalf of the member subscribers, for the purpose of forming a Limited Liability Company, under the Laws of the State of Florida, pursuant to the Florida Limited Liability Company, Act, state:

ARTICLE ONE

The name of this company shall be: PERCHITAR GROUP, L.L.C.

ARTICLE TWO

DURATION: The Company shall commence existence upon the filing of these Articles of Organization with the Secretary of State of Florida, and continue until December 31, 2032, unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the Company shall be to such extent as a limited liability company organized under the Florida Limited Liability Company Act Law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

interests of this Company, or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges, which a limited liability company may now or hereafter be organized to do or to exercise under the laws governing limited liability companies of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The Company may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenience to the attainment of the purposes of this Company and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a Company organized under the Limited Liability Company Act of this state.

ARTICLE FOUR

MANAGEMENT: The Company shall be managed by a Managing Member appointed by the Members and the Managing Member may delegate duties to designated agent or agents. The initial Managing Member to serve until the first annual meeting by members or until his successor is elected and qualify as follows:

ROMVAL, INC., a Florida Corporation
4512 Alton Road
Miami Beach, FL 33140

The Managing Member may sell, lease, mortgage, encumber, dispose of, trade, exchange, convey, quit-claim, surrender, release, or abandon all personal and real property of the Company, upon terms and conditions which the manager may negotiate and deem appropriate.

ARTICLE FIVE

The initial street address of the company's office and its mailing address, and the name of the initial Registered Agent are as follows:

COMPANY'S ADDRESS:

4512 Alton Road
Miami Beach, FL 33140

REGISTERED AGENT AND ADDRESS:

VLADIMIR RADU CHIRILEANU
4512 Alton Road
Miami Beach, FL 33140

The initial principal office of the Company is at:

4512 Alton Road
Miami Beach, FL 33140

ARTICLE SIX

SUBSCRIBER: Names and Post Office addresses of the
Subscriber Members to these Articles of Organization are:

ROMVAL, INC.
4512 Alton Road
Miami Beach, FL 33140

MARIO RUBEN TARELA
Rta 28 KM 4,5 Golfer's cc
Pilar, Argentina (1629 cp)

ARTICLE SEVEN

The Members are authorized to make regulations that shall
govern the Company and to amend them from time to time.

ARTICLE EIGHT

After the initial membership, additional members may be
admitted. A member may not transfer its interest without written
consent of a majority of the voting percentage. In the event of an
Assignment or if a member ceases to have an interest in the
Company, the Company shall still continue. The remaining members
of the limited liability company shall 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.

ARTICLE NINE

The regulations shall prescribe the contributions required of the member. The regulations may prescribe a reduction and loss of membership for failure to pay a required contribution after notice.

IN WITNESS WHEREOF, We have set our hands and seals in Miami-Dade County, Florida, this 8 day of December, 1998.

ROMVAL, INC.

BY: [Signature]

VLADIMIR RADU CHIRILEANU
President

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared VLADIMIR RADU CHIRILEANU, as President of ROMVAL, INC., a Florida Corporation, known to me to be the person(s) who executed the foregoing Articles of Organization of PERCHITAR GROUP, L.L.C., and acknowledged before me that he executed the same for the purposes therein expressed, and who is personally known to me or who has produced AA Dms [Signature] as identification and who did take an oath.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 8 day of December, 1998.

[Signature]
NOTARY PUBLIC

Milagros R. Vazquez



My Commission Expires:

MILAGROS R. VAZQUEZ, ESQ.
717 Ponce De Leon Blvd. #209
Coral Gables, Florida 33134
(305) 446-4555

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter F.S. 608.415, Florida Statutes, the following is submitted, in compliance with this Act:

FIRST: That PERCHITAR GROUP, L.L.C., desiring to organize under the Laws of the State of Florida as a Limited Liability Company with its principal registered offices, as indicated in the Articles of Organization, in Miami-Dade County, State of Florida, at 4512 Alton Road, Miami Beach, Florida, 33140, and has named VLADIMIR RADU CHIRILEANU, as Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named registered agent to accept service of process of and for the above Company at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said domicile, and state that I am familiar with and accept the obligations of that position.

BY: 
VLADIMIR RADU CHIRILEANU
RESIDENT AGENT AND REGISTERED AGENT

AFFIDAVIT

BEFORE ME, personally appeared, VLADIMIR RADU CHIRILEANU, as President of ROMVAL, INC., a Florida Corporation, pursuant to F.S. 608.407 (2) who being duly sworn says:

1. This Affidavit is made on behalf of PERCHITAR GROUP, L.L.C., a Florida Limited Liability Company and is based on personal knowledge.

2. I certify that the amount of cash contributed by the members is Twenty Thousand (\$20,000.00) Dollars and the amount of cash anticipated to be contributed by the members is Two Hundred Thousand (\$200,000.00) Dollars.

3. I certify that PERCHITAR GROUP, L.L.C., a Florida Limited Liability Company has at least two (2) members.

4. I certify that there is no other property other than cash contributed by the members.

Dated this 8 day of June, 1998.

ROMVAL, INC. [Signature]

BY:

VLADIMIR RADU CHIRILEANU
PRESIDENT

STATE OF FLORIDA -)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8 day of June, 1998, by VLADIMIR RADU CHIRILEANU, as President of ROMVAL, INC., a Florida Corporation, who is personally known to me or who has produced an ID card, as identification.

[Signature]
NOTARY PUBLIC

My Commission Expires:

