Division of Corporations

https://ccfssl.dos.state.fl.us/scripts/efflcovr.exc

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002656 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

METROHOUSE DEVELOPMENT, L.L.C.

Name 2/3/99 Availability Occ	
Document Examiner	DCC.
Updater	نىن
Upda ter Verifye r	ڻ.
Acknowledgemen t	DCC
v ^{h.of2} . Verifyer	טטט

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$337.50

50000000000

2/2/99 3:29 PM

EMPIRE CORP

LEB-05-1336 12:42

H99000002656%

ARTICLES OF ORGANIZATION OF METROHOUSE DEVELOPMENT, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be METROHOUSE DEVELOPMENT, L.L.C., and its principal office and mailing address shall be located at 4440 NW 73rd Avenue, Miami, FL 33166, County of Dade, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

305 541 3770 P.02/87

service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of and Be business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Names and Addresses: Jose Alberto Albarracin Revilla, 4440 NW 73rd Ave., Miami, FL 33166

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

AFASSAS TESTE CORP.

305 541 3770 P.03/07

FILED

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On 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 the limited liability company, the remaining members shall have the right to continue the businesseen unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the one member. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. In the event there are more than one member in the future, members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

Propaned by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 570-0407

H99000002656 abo aliana 9002656

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, Fl 33156, County of Dade, and the name of the company's initial registered agent at that address is Andrew Cuevas, Esq.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of METROHOUSE DEVELOPMENT, L.L.C.

Executed by the undersigned at 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156,

February 2, 1999.

Andrew Cuevas, authorized representative

99 FEB -2 PN 4 20
SECRITATE SIATE

Affidavit Of Membership And Contributions.

State of Florida County of Dade]			
	Florida Statutes Section ember of METROHOUS!			
1. The limites	d liability company identi	fied above has at least	one members.	
2. The total a	mount of eash contributed	I by the member is \$1,0	.00.000	
3. If any, the	agreed value of property of	other than cash contrib	ated by the membe	rs is N/A.
	amount of cash or proper al includes the amounts fro Louised representative		ontributed by the	members is
	g instrument was acknown to the is personally known to	TROHOUSE DEVEL	LOPMENT, L.L.C	, 1999, by C. a limited as
[Notary's signature] My commission expir	CECTULA RODRIGUEZ CECTULA RODRIGUEZ CECTULA RODRIGUEZ COMMISSION NO. COATSI MY COMMISSION EXP. ILINE CES:	DR 11.24		99 FEB -2 PN 4: SECKLING TO STATALLANIAS LE FLOR

Prepared by: Andrew Cuevas, Esq., Plorida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

Statement Designating Registered Agent And Office.

State of Florida	J		
County of Dade	1		
Liability Compan	to the provisions of Sections of Act, the limited liability of mating its registered office and	company identified below st	ubmits the following
The name	of the limited liability company	y is METROHOUSE DEVEL	OPMENT, L.L.C.
Cuevas, Esq., and	of the registered agent for ME the street address of the comp P.A., 9200 S. Dadeland Blvd, S	any's principal office where t	
DEVELOPMENT service of process appointment as reg provisions of all st	ement is to acknowledge . L.L.C. has appointed me, An for the company at the place gistered agent and agree to act tatutes relating to the proper accept the obligations of my post, 1999	drew Cuevas, Esq., as its reginerated above in this cert in this capacity. I further agreed the complete performance of	stered agent to accept tificate. I accept this se to comply with the
Therew	(ceiles		~ T
Andrew Cuevas, E	isq Registered Agent		
Cuevas, Esq., agen	ing instrument was acknowled; it on behalf of METROHOUSE arsonally known to me or has pr	DEVELOPMENT, L.L.C., 2	limited liability 🖂
OFFICIAL NOTA	RYSEAL RIGUEZ CO PLORIDA		

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Rubin, P.A., 9200 S. Dadeland Blvd, Suite 603, Miami, FL 33156, Phone (305) 670-1144 Fax (305) 670-0407

FEB-02-1999 15:47 EMPIRE CORP.