

L99000001040

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARION PINES INVESTMENT GROUP  
(Corporation Name) (Document #)

2. L.C.  
(Corporation Name) (Document #)

3.  
(Corporation Name) (Document #)

4.  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 24 PM 12:18

900002785558-3  
-02/24/99-01054-022  
\*\*\*\*336.50 \*\*\*\*336.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OR ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY

Article I - Name:

The name of the Limited Liability Company is:

MARION PINES INVESTMENT GROUP L.C.

Article II - Address:

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

2555 Collins Avenue  
Miami Beach, Florida 3310

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 manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) are:
- ☒ The Limited Liability Company is to be managed by the members and the names and addresses of the management members are:

Orlando Alvarez, 2555 Collins Ave., Miami Beach, FL 33140

Guillermo Del Rio, 2555 Collins Ave., Miami Beach, FL 33140

Franklyn E. Del Rio, 2555 Collins Ave., Miami Beach, FL 3310

Mario Toledo, 2555 Collins Ave., Miami Beach, FL 33140

Viviana P. Diaz, 2555 Collins Ave., Miami Beach, FL 33140

Ivan A. Del Rio, 2555 Collins Ave., Miami Beach, FL 3310

Mario E. Del Rio, 2555 Collins Ave., Miami, Beach, FL 33140

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 24 PM 12:18

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 THE REGISTERED OFFICE/REGISTERED AGENT,  
IN THE STATE OF FLORIDA.

1. The name of the liability company is: MARION PINES INVESTMENT  
GROUP L.C.
2. The name and address of the registered agent and office is:

ORLANDO ALVAREZ

2555 Collins Avenue

Miami Beach, FL 33140

Having been named as rgistered agent and to accept service of process for the above  
stated limited liability compan 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.

  
(SIGNATURE)

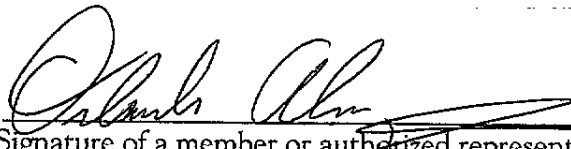
2/23/99  
(DATE)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 24 PM 12:18

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of MARION PINES INVESTMENT GROUP L.C. deposes and says:

- 1) the above limited liability company has at least seven members
- 2) the total amount of cash contributed by the members is \$70,000.00
- 3) if any, the agreed value of property other than cash contributed by members is \$NONE. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by members is \$70,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 24 PM 12:18