

04/28/1999 10:18

3356618421

FL INCORPORATORS INC

PAGE 01

Division of Corporations

https://ccr.fl.us/scripts/efilcovr.exe

L99000002401

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 28 AM 11:32

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.

26
(((H99000009983 0)))

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

CM

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

LIMITED LIABILITY COMPANY

Citychem LLC

Certificate of Status	0
Certified Copy	2 4
Page Count	25 6
Estimated Charge	\$337.50

04/28/1999 10:18
350)487-6013

3056618621

04/28/99 09:52 Fl Dept of State

FL INCORPORATORS INC
p1 /1

PAGE 02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 1999

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE., SUITE 900
MIAMI, FL 33025

SUBJECT: CITYCHEM LLC
REF: W99000009929

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 28 AM 11:32

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

FAX Aud. #: H99000009983
Letter Number: 099A00022574

H99000009983

ARTICLES OF ORGANIZATION FOR

Citychem LLC,

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Citychem LLC

ARTICLE II - Address:

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

Citychem LLC
1221 Brickell Ave. Ste. 900
Miami, FL 33131

ARTICLE III - Duration:

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

30 years

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33025
(305) 661-8503

H99000009983

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 28 AM 11:32

H99000009983

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who shall solely be empowered to act on behalf of the Limited Liability Company, and the name and address of the manager is:

Mr. Irvin Boncamper Manager
22 Cayon Street, Basseterre
St. Kitts, West Indies

ARTICLE V - Admission of Additional Members:

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

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to 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 shall be:

The remaining members have the right to continue the business on the death, retirement, resignation,

H99000009983


H99000009983
liability company upon the majority vote of the
remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of
the limited liability company shall be:

Florida Incorporators, Inc.
1221 Brickell Ave. Ste. 900
Miami, FL 33131

DATED: April 27, 1999


Mark Hankins
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 28 AM 11:32

H99000009983

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By: 

Mark Hankins
President

99 APR 28 AM 11:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H99000009983

H99000009983

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of
a member of Citychem LLC deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the members is \$1,000.
- 3) If any, the agreed value of property other than cash contributed by member(s) is: NONE.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$1,000. This total includes amounts from 2 and 3 above.



Mark Hankins, Authorized Representative
Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3) Florida Statute 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 APR 28 AM 11:32