

L99000005340

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.

(((H99000021481 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
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
99 AUG 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

seneca g&h, l.l.c.

Name	MJH
Availability	
Document Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

FILED
99 AUG 26 PM 4:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H99000021481

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 26 PM 4:49

(L)
**ARTICLES OF ORGANIZATION
OF
SENECA G&H, L.L.C.**

ARTICLE I - Name

The name of the Limited Liability Company is SENECA G&H, L.L.C. (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is c/o Jose R. Boschetti, 2901 SW 8 Street, Suite 204, Miami, Florida 33135.

ARTICLE III - Duration

The Company shall exist perpetually from the date of filing these Articles of Organization, unless dissolved in accordance with the Regulations of the Company and Florida law.

ARTICLE IV - Management

The daily, usual course of business of the Company will be managed by its managing member (the "Managing Member"). The Managing Member shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Managing Member shall also hold the office and have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves, and therefore all decisions outside the usual course of the Company's business will require the consent of a 2/3's majority of the members. The name and address of the Managing Member who is to serve is as follows:

Jose R. Boschetti
2901 SW 8 Street, Suite 204
Miami, Florida 33135

ARTICLE V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and condition of the admissions shall be subject to a vote of a 2/3's majority of the existing members and conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Company to continue the business in the event of the termination of the Company due to 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 Company; the remaining or surviving members may continue in the business of the Company provided that a majority of the remaining members agree to do so in writing.

H99000021481

H99000021481

ARTICLE VI - Registered Agent and Office

The street address of the Company's initial registered office is 1221 Brickell Avenue, Suite 2100, City of Miami, County of Miami-Dade, State of Florida 33131, and the name of its initial registered agent at such office is Pedro A. Martin.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SENECA G&H, L.L.C., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415 or §608.507.



By: Pedro A. Martin, as Agent

Dated: August 24, 1999.

H99000021481

H99000021481

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of SENECA G&H, L.L.C. deposes and says:

1. the above named Company has at least two members;
2. the total amount of cash contributed by the members is \$1,000.00.
3. if any, the agreed value of property other than cash contributed by members is 0.
4. the total amount of cash or property anticipated to be contributed by members is \$1,000.00. This amount includes amount from 2 and 3 above.



Signature of a member or authorized representative of a member
Jose R. Boschetti

(In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

H99000021481