

L99000005562



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 361267 8738A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 1, 1999

ORDER TIME : 3:15 PM

ORDER NO. : 361267-005

000002976400--8

CUSTOMER NO: 8738A

-09/02/99--01002--001

****570.00 ****285.00

CUSTOMER: Roger Brown, Esq
CARPENTER & BROWN, P.A.
CARPENTER & BROWN, P.A.
Suite 100
701 East Commercial Boulevard
Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: 1111 COMPANY, L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 3, 1999

CSC
ATTN: JAMELA ABAIED

SUBJECT: 1111 COMPANY, L.C.
Ref. Number: W99000020375

RESUBMIT

Please give original
submission date as file date.

Ricardo Fernandez Company, L.C.

We have received your document for ~~1111 COMPANY, L.C.~~ and your check(s) totaling \$570.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 999A00043743

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 2, 1999

CSC
ATTN; JAMELA ABAIED

SUBJECT: 1111 COMPANY, L.C.
Ref. Number: W99000020375

RESUBMIT

Please give original
submission date as file date.

We have received your document for 1111 COMPANY, L.C. and your check(s) totaling \$570.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 999A00043743

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
RICARDO FERNANDEZ COMPANY, L.C.

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company under and pursuant to Florida law do hereby adopt the following Articles of Organization:

1. Name: The name of the Limited Liability Company is: RICARDO FERNANDEZ COMPANY, L.C.
2. Address: The mailing address and street address of the principal office of the Limited Liability Company is:
243 CITY VIEW DRIVE, FORT LAUDERDALE, FLORIDA 33311
3. Duration: The period of duration for the Limited Liability Company shall be: PERPETUAL, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining
4. Resident Agent: The name and street address of the initial registered agent is as follows:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

5. Management: The Limited Liability Company is to be managed by the member(s) and the name and address of the initial managing member is:

RICARDO FERNANDEZ

243 CITY VIEW DRIVE
FORT LAUDERDALE, FLORIDA 33311

6. 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:

An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and

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affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

7. **Members Rights to Continue Business:** The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy 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:
8. **Amendment of Articles of Organization:** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.
9. **Regulations of Company:** The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).
10. **Informal Action of Members:** Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)
11. **Contracting Debt:** Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Manager(s) or if managed by the Members, by any Member of this Company, unless otherwise provided herein.
12. **Withdrawal or Reduction of Member's Contributions to Capital:** A Member shall not receive out of the Company property any part of his or its contribution to capital until:

(1) all liabilities of the company, except liabilities to Members on account of their contributions to

capital, have been paid or sufficient property of the company remains to pay them,

(2) the consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded,

(3) these articles of organization are canceled or so amended as to set out the withdrawal reduction.

A Member shall be entitled to the return of his or its contribution in the manner provided for in the regulations of the company.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have hereunto set their hands and seals this Sept. 2 day of August, 1999.

STATE OF FLORIDA
COUNTY OF BROWARD

Ricardo Fernandez
RICARDO FERNANDEZ, Member

The foregoing Articles of Organization was acknowledged before me on September 2, 1999, by RICARDO FERNANDEZ, who is personally known to me or who has produced a New Jersey Driver's License as identification.

My Commission Expires:

Donna B. Keefe
Printed Name: DONNA B. Keefe

NOTARY PUBLIC



DONNA B. KEEFE
COMMISSION # CC 640485
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

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

Laura R. Dunlap
Registered Agent

STATE OF FLORIDA

COUNTY OF

Laura R. Dunlap
as its agent

The foregoing Acceptance of Registered Agent was acknowledged before me on _____, 1999, by _____, who is personally known to me or who has produced a Florida Driver's License as identification.

My Commission Expires:

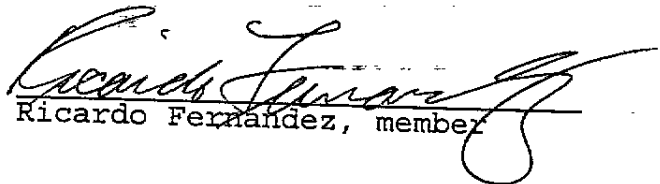
Printed Name: _____

NOTARY PUBLIC

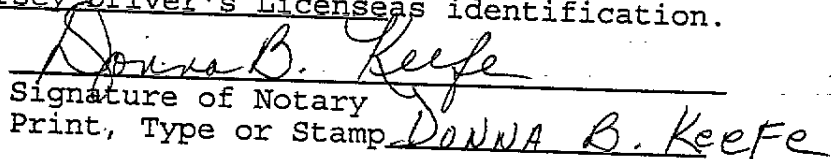
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of RICARDO FERNANDEZ COMPANY, L.C. deposes and says:

- 1). The above named limited liability company has one members
- 2). The total amount of cash contributed by the member is \$500.00.
- 3). There is currently no other property or cash contributed by the members.


Ricardo Fernandez, member

Sworn to and subscribed before me this 2ND day of September, 1999. by Ricardo Fernandez, who is personally known to me or who has produced A New Jersey Driver's License as identification.


Signature of Notary
Print, Type or Stamp DONNA B. KEEFE

Commissioned Name of Notary Public



DONNA B. KEEFE
COMMISSION # CC 640485
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

(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.)