# L GARZ, POBLED CAX COMAN PR. 98 CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

8180 N.W. 36 STREET #100 • MIAMI, FLORIDA 33166-6650 Telephone: 305 477-6969 • Fax: 305 592-9699 Email: consult@srscpa.com

FELIX ORTUETA, C.P.A., C.F.E. ANTHONY ROBLEDO, C.P.A. RAUL M. SAENZ, C.P.A. ROBERT J. SAX, C.P.A. SHABBIR H. SONGERWALA, C.P.A. FT: LAUDERDALE OFFICE 1244 N. UNIVERSITY DRIVE PLANTATION, FLORIDA 33322 TELEPHONE: 954 370-2727 FAX: 954 370-2776

December 10, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300003067943--2 -12/13/99--01101--008 \*\*\*\*155.00 \*\*\*\*155.00.

SUBJECT: FEUERMANN COMPANY, L.L.C.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

△ \$70.00

△ \$78.75

△ \$155.00

△ \$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Make check payable to: Secretary of State

FROM: Saenz, Robledo, Sax & Company, P.A.

8180 N.W. 36 Street, #100

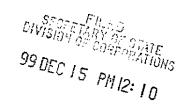
Miami, Florida 33166

<u>305-477-6969</u>

Section of the sectio

DIVISION OF CHRESPATIONS

## ARTICLES OF ORGANIZATION OF FEUERMANN COMPANY L.L.C.



TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA:

The undersigned do hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a Limited Liability corporation under the laws of the State of Florida.

#### ARTICLE I.

The name, principal office street address and mailing address of the limited liability corporation shall be:

FEUERMANN COMPANY, L.L.C. 8180 N.W. 36th St., #100 Miami, Fl., 33166

#### ARTICLE II.

The general nature of the business to be transacted by the limited liability corporation shall be as follows:

To conduct the business of buying, selling, and managing real property and to perform all acts as may be necessary to accomplish the foregoing purpose of the corporation.

To carry on such business at one or more locations in this State or other states and foreign countries; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm association or corporation.

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge, deed of trust or otherwise.

To buy, sell issue, lease, manufacture and generally trade in all kinds of goods, wares and merchandise at wholesale and retail: to purchase and acquire, sell, lease, deal and trade in real property of every class and description whether as principal on its own account or as agent, factor or broker for others.

To purchase or otherwise deal in all kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein without limits as to amounts; to buy, sell, assign,

To do all such things as are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein made or which shall at any time appear conducive or expedient for the protection or benefit of the limited liability corporation.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon limited liability corporations under the laws of the State of Florida, are hereby included and prayed for.

In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporations of this character.

#### ARTICLE III.

Initial Capital Contributions in the amount of \$1,000.00 shall be paid or delivered to the limited liability company by the members. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

#### ARTICLE IV.

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

### ARTICLE V.

This limited liability company shall exist until December 31, 2019, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE VI.

Members shall have the right to admit new members by unanimous consent. Contributions of the new members shall be determined at 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 the 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 in the limited liability company, the remaining  $\overline{m}$ embers shall have the right to continue the business on unanimous consent of the remaining members.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization for the uses and purposes aforesaid.

Claudio Feuermann

STATE OF FLORIDA

COUNTY OF DADE ) ss

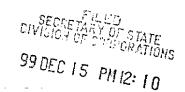
The foregoing instrument was acknowledged before me this day of 10° of 10°C, 1999 by Claudio Feuermann who is (are) personally known to me or who produced as identification and who did (did not) take an oath

WWW.CLLYCLED.
Notary Public, State of Florida
at Large

My Commission Expires:

Michelle Temes
My Commission CC603166
Expires November 21, 2000

CIVISION OF COMPORATIONS



#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF FEUERMANN COMPANY, L.L.C.

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned, Anthony Robledo, does hereby certify that he is the Registered Agent for Feuermann Comapny, L.L.C., a Florida Limited Liability Corporation, and he hereby agrees to accept said appointment and act as the registered agent, with his registered office at:

8180 N.W. 36th St. Suite 100 Hialeah, Florida, 33166.

> Anthony Robledo Registered Agent

STATE OF FLORIDA	)	
	) ss	-
COUNTY OF DADE	)	

The foregoing instrument was acknowledged before me this10th day of Dec. , 1999 by Anthony Robledo
who is personally known to me or who produced as indentification and who did (did not) take an oath

MUCLOLA TOOLS

Notary Public, State Of Florida

My Commission Expires:

