

L11000038267

Florida Department of State
Division of Corporations
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.

((H11000083568 3)))



H110000835683ABC%

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)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 MAR 30 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
MGVM PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 30 AM 7:46

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON
MAR 8 1 2011

<https://efile.sunbiz.org/scripts/efilcovr.exe>

111000083568

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 30 AM 7:44

ARTICLES OF ORGANIZATION OF
MGVM PROPERTIES, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, MGVM PROPERTIES, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 1623 NE MIAMI GRADENS DRIVE , #248, MIAMI, FLORIDA 33179, and the street address of the principal office of the limited liability company shall be: 1623 NE MIAMI GRADENS DRIVE , #248, MIAMI, FLORIDA 33179,

SECOND: MGVM PROPERTIES, LLC shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, MGVM PROPERTIES, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for any parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, MGVM PROPERTIES, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

111000083568

FIFTH: This limited liability company shall be member-managed and it will have ONE managing member: MARCUS GUILHERME ANDRADE DE FREITAS at 1623 NE MIAMI GRADENS DRIVE , #248, MIAMI, FLORIDA 33179

SIXTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, PA, whose mailing address is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

IN WITNESS WHEREOF, I have hereunto subscribed my name this 29 day of 03, 2011.



MARCUS GUILHERME ANDRADE DE FREITAS, MANAGING MEMBER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 30 AM 7:49

H11000083568

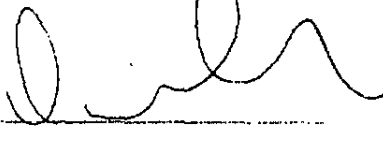
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the limited liability company is MGVM PROPERTIES, L.L.C
- The name of the registered agent is OSCAR GRISALES-RACINI, PA
- The address of the registered agent/registered office is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By:

For the Company

Date:

3/29/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 30 AM 7:46

H11000083568

03/30/2011 02:56 3056339696

EMPIRE CORP KIT