

# L13000104270

## 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.

(((H13000163524 3))) ←



H130001635243ABCZ

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

# CORRECTION

From: Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

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

Email Address: JGURIAN@GURIANLAW.com

RECEIVED  
13 JUL 23 AM 6:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### FLORIDA LIMITED LIABILITY CO. CARBONELL 603 LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2013 JUL 23 AM 8:33

FILED

## Please CORRECT ARTICLES BEFORE FILING — CLAUSE NO. 4 — CHANGE

Electronic Filing Menu Corporate Filing Menu

Help

B. BOSTICK

JUL 24 2013

EXAMINER

Thank you!

Fax Audit Number H13000163524 3  
Account Number I20010000123

2013 JUL 23 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Articles of Organization for CARBONELL 603 LLC  
a Florida Limited Liability Company (FS § 608.407)**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name. The name of this company shall be: CARBONELL 603 LLC

2. Mailing Address. The mailing address and the street address of the principal office of the limited liability company shall be: 2665 South Bayshore Drive, Suite 800, Coconut Grove, Florida 33133.

3. Duration/Continuation. The period of this company's duration shall be *perpetual* unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member 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 members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

4. Manager: The name and address of the entity who will serve as manager is as follows:

CARBONELL 603 CORP  
c/o 2665 South Bayshore Drive, Suite 800  
Coconut Grove, FL 33133

5. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Jorge L Gurian, 2665 South Bayshore Drive, Suite 800, Coconut Grove, Florida 33133.

Fax Audit Number H13000163524 3  
Account Number I20010000123

2013 JUL 23 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

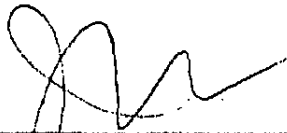
Fax Audit Number H13000163524 3  
Account Number I20010000123

6. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of this Company.

7. Right to Continue Business. The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the company.

8. Management of Company. The business of the Company shall be managed by the Manager. The name and address of the Manager is set forth above in Article 4.

IN WITNESS WHEREOF, the undersigned Incorporator(s), through their authorized representative, have hereunto set their hands and seals this 22<sup>nd</sup> day of July, 2013.

  
\_\_\_\_\_  
JORGE L GURIAN  
AUTHORIZED REPRESENTATIVE

Having been named as Registered Agent and to accept service of process for the above stated 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 provisions 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

  
\_\_\_\_\_  
JORGE L GURIAN

Fax Audit Number H13000163524 3  
Account Number I20010000123

Fax Audit Number H13000163524 3  
Account Number I20010000123

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 JUL 23 AM 8:33

611541

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **CARBONELL 603 LLC**

2. The name and the Florida street address of the registered agent are:

Jorge L Gurian  
2665 South Bayshore Drive  
Suite 800  
Coconut Grove, Florida 33133

*Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.*

  
\_\_\_\_\_  
JORGE L GURIAN

Fax Audit Number H13000163524 3  
Account Number I20010000123