

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.

(((H140001338193)))



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

: CORP USA

Account Number: 072450003255

Phone

: (305)634~3694

Fax Number

: (786)409~5946

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

i'mai'i	Address:	
	ACCLUSS:	

FLORIDA LIMITED LIABILITY CO. MIA CARIBBEAN, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRUCE

JUN 10 2014

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/04

6/9/2014

9696889908

pp:pt pt02/60/90





COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: MIA CARIBBEAN, LLC					
Name of Li	mited Liability Company				
The enclosed Articles of Organization and fee(s)	ire submitted for filing.		,		
Please return all correspondence concerning this n	natter to the following:				
NERA SHEFER, ESQ.			_		
	Name of Person				
SHEFER LAW FIRM P.A.					
	Firm/Company	₹,			
20801 BISCAYNE BOULEVARD S				2014	
	Address			آھ ۔ 	902F-15
AVENTURA, FLORIDA 33180				- RUL	FICERE.
	City/State and Zip Code		Mark Mark	ė	
sheleriawpa@gmail.com E-mail uddress: (to be use	od for future unnual report notifice	lijon}		À	
For further information concerning this matter, ple	use call:	r	STAT	ڣ	بر بند شهر با
				7	
Nora Shefer at (305 <u>937-7718</u> Area Code Daytime Tel	ephone Number			
Enclosed is a check for the following amount:					
□ \$125,00 Filing Fee & Certificate of Stams	☐\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$160.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enc	: &		
Mailing Address Registration Section Division of Corporations	Street/Courier Add Registration Section Division of Corporat				

P.O. Box 6327 Tallahasscc, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

MIA CARIBBEAN LLC		_	
(Must end with the words "Limite	d Liability Company, "L.L.C.," or "LLC.")		
ARTICLE II - Address: The mailing address and street address of the principal	office of the Limited Liability Company is:		
Principal Office Address:	Mailing Address:		
20801 BISCAYNE BOULEVARD SUITE 306	20801 BISCAYNE BOULEVARD		
AVENTURA, FL 33180	SUITE 306 AVENTURA, EL 33180	_	
ARTICLE III - Registered Agent, Registered Office. (The Limited Liability Company cannot serve as its own another business entity with an active Florida registration	AVENTURA, Fl. 33180 & Registered Agent's Signature: Registered Agent. You must designate an indicate.)		and the second
ARTICLE III - Registered Agent, Registered Office. (The Limited Liability Company cannot serve as its own	AVENTURA, Fl. 33180 & Registered Agent's Signature: Registered Agent. You must designate an indicate.)		
ARTICLE III - Registered Agent, Registered Office. (The Limited Liability Company cannot serve as its own another business entity with an active Florida registration.) The name and the Florida street address of the registered NERA SHEFER. ESQ.	AVENTURA, Fl. 33180 & Registered Agent's Signature: Registered Agent. You must designate an indi on.) d agent are:	2014 JUN	TITLE SELECTION OF THE PERSON
ARTICLE III - Registered Agent, Registered Office. (The Limited Liability Company cannot serve as its own another business entity with an active Florida registration.) The name and the Florida street address of the registere	AVENTURA, Fl. 33180 & Registered Agent's Signature: Registered Agent. You must designate an indi on.) d agent are:		TO SEE
ARTICLE III - Registered Agent, Registered Office. (The Limited Liability Company cannot serve as its own another business entity with an active Florida registration.) The name and the Florida street address of the registered NERA SHEFER. ESQ.	AVENTURA, FL 33180 & Registered Agent's Signature: Registered Agent. You must designate an indi on.) d agent are:	STEATHASEE	• • •
ARTICLE III - Registered Agent, Registered Office, (The Limited Liability Company cannot serve as its own another business entity with an active Florida registration.) The name and the Florida street address of the registere NERA SHEFER.ESQ. Name	AVENTURA, FL 33180 A Registered Agent's Signature: Registered Agent. You must designate an indion.) d agent are: e ARD SUITE 306	2014 JUN-9 AM	
ARTICLE III - Registered Agent, Registered Office, (The Limited Liability Company cannot serve as its own another business entity with an active Florida registration.) The name and the Florida street address of the registere NERA SHEFER.ESO. Name 20801 BISCAYNE SOULEY.	AVENTURA, FL 33180 A Registered Agent's Signature: Registered Agent. You must designate an indion.) d agent are: e ARD SUITE 306	STEATHASEE	• • •

Having been numed 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 as provided for in Chapter 685. F.S..

Registered Agent's Signature (REQUIRED

(CONTINUED)

Page 1 of 2

PAGE 03/04

Title;	Name and Address:	
"AMBR" = Authorized Member		
"MGR" = Manager		
MGRM	ELENA MARQUEZ	
	20801 BISCAYNE BOULEVARD SUITE	306
	AVENTURA, FL 33180	
		
		
(Use attachment if necessary)		
ective date is listed, the date must be spe of filing.)	of filing:, (OPTION: ectile and cannot be more than five business days prio	AL) or to or 90 days aff
ective date is listed, the date must be spe of filing.)	of filing:, (OPTION, etilic and cannot be more than five business days price	AL) or to or 90 days aff
E V: Effective date, if other than the date sective date is listed, the date must be spend filing.) E VI: Other provisions, if any. REQUIRED SIGNATURE:	of filing: (OPTION ectific and cannot be more than five business days price	AL) or to or 90 days aff
ective date is listed, the date must be spenf filing.) E VI: Other provisions, if any. REQUIRED SIGNATURE:	ectific and cannot be more than five business days price	er to or 90 days aff
ective date is listed, the date must be spenf filing.) E VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a mer (In accordance with section 605	mber of an authorized representative of a member.	or to or 90 days aff
REQUIRED SIGNATURE: Signature of a mer (In accordance with section 605 constitutes an affirmation under	mber of an authorized representative of a member. 5.0203 (1) (b). Florida Statutes, the execution of this do	or to or 90 days aff
REQUIRED SIGNATURE: Signature of a most of constitutes an affirmation under a may are that any false information information under a may aware that any false information inf	mber of an authorized representative of a member. Solving (1) (b), Florida Statutes, the execution of this do r the penalties of penjury that the facts stated herein are nation submitted in a document to the Department of St	or to or 90 days aff
REQUIRED SIGNATURE: (In accordance with section 605 constitutes an affirmation under 1 am aware that any false information that are that any false information aware that any false information that are	mber of an authorized representative of a member. 5.0203 (1) (b). Florida Statutes, the execution of this do	or to or 90 days aff
REQUIRED SIGNATURE: Signature of a mer (In accordance with section 605 constitutes an affirmation under I am aware that any false inform constitutes a third degree felony	mber of an authorized representative of a member. 5.0203 (1) (b). Florida Statutes, the execution of this do rethe penalties of perjury that the facts stated herein are nation submitted in a document to the Department of St y as provided for in s.817.155, F.S.)	or to or 90 days aff
REQUIRED SIGNATURE: (In accordance with section 605 constitutes an affirmation under 1 am aware that any false inform	mber of an authorized representative of a member. 5.0203 (1) (b), Florida Statutes, the execution of this do r the penalties of perjury that the facts stated herein are nation submitted in a document to the Department of St y as provided for in s.817.155, F.S.)	or to or 90 days aff
REQUIRED SIGNATURE: Signature of a mer (In accordance with section 605 constitutes an affirmation under I am aware that any false inform constitutes a third degree felony	mber of an authorized representative of a member. 5.0203 (1) (b). Florida Statutes, the execution of this do rethe penalties of perjury that the facts stated herein are nation submitted in a document to the Department of St y as provided for in s.817.155, F.S.)	or to or 90 days aff
REQUIRED SIGNATURE: Signature of a most of constitutes an affirmation under I am aware that any false informationes a third degree felony NERA SHEFER.	mber of an authorized representative of a member. 5.0203 (1) (b), Florida Statutes, the execution of this do r the penalties of penjury that the facts stated herein are nation submitted in a document to the Department of St y as provided for in s.817.155, F.S.) ESO Typed or printed name of signee Filing Fees:	or to or 90 days aff
REQUIRED SIGNATURE: Signature of a mer (In accordance with section 605 constitutes an affirmation under I am aware that any false inform constitutes a third degree felony NERA SHEFER.	mber of an authorized representative of a member. 5.0203 (1) (b), Florida Statutes, the execution of this do r the penalties of penjury that the facts stated herein are nation submitted in a document to the Department of St y as provided for in s.817.155, F.S.) ESO Typed or printed name of signee Filing Fees:	or to or 90 days aff
REQUIRED SIGNATURE: Signature of a mer (In accordance with section 605 constitutes an affirmation under I am aware that any false inform constitutes a third degree felony NERA SHEFER. \$125.00 Filing Fee for Articles of Org \$ 30.00 Certified Copy (Optional)	mber of an authorized representative of a member. 5.0203 (1) (b). Florida Statutes, the execution of this do rate penalties of penjury that the facts stated herein are nation submitted in a document to the Department of Statutes are provided for in s.817.155, F.S.) ESO. Typed or printed name of signee Filing Fees: sanization and Designation of Registered Agent	or to or 90 days aff
REQUIRED SIGNATURE: Signature of a mer (In accordance with sociation of a mare that any false inform constitutes a third degree felony NERA SHEFER. \$125.00 Filing Fee for Articles of Org	mber of an authorized representative of a member. 5.0203 (1) (b). Florida Statutes, the execution of this do rate penalties of penjury that the facts stated herein are nation submitted in a document to the Department of Statutes are provided for in s.817.155, F.S.) ESO. Typed or printed name of signee Filing Fees: sanization and Designation of Registered Agent	or to or 90 days aff
REQUIRED SIGNATURE: Signature of a mer (In accordance with section 605 constitutes an affirmation under I am aware that any false inform constitutes a third degree felony NERA SHEFER. \$125.00 Filing Fee for Articles of Org \$ 30.00 Certified Copy (Optional)	mber of an authorized representative of a member. 5.0203 (1) (b). Florida Statutes, the execution of this do rate penalties of penjury that the facts stated herein are nation submitted in a document to the Department of Statutes are provided for in s.817.155, F.S.) ESO. Typed or printed name of signee Filing Fees: sanization and Designation of Registered Agent	or to or 90 days aff
Signature of a mer (In accordance with section 605 constitutes an affirmation under I am aware that any false inform constitutes a third degree felony NERA SHEFER. \$125.00 Filing Fee for Articles of Org \$ 30.00 Certified Copy (Optional)	mber of an authorized representative of a member. 5.0203 (1) (b). Florida Statutes, the execution of this do rate penalties of penjury that the facts stated herein are nation submitted in a document to the Department of Stransport of the state of penjury that the facts stated herein are nation submitted in a document to the Department of Stransport of in s.817.155, F.S.) ESO Typed or printed name of signee Filling Fees: Emization and Designation of Registered Agent	ocument true.
REQUIRED SIGNATURE: Signature of a mer (In accordance with section 605 constitutes an affirmation under I am aware that any false inform constitutes a third degree felony NERA SHEFER. \$125.00 Filing Fee for Articles of Org \$ 30.00 Certified Copy (Optional)	mber of an authorized representative of a member. 5.0203 (1) (b). Florida Statutes, the execution of this do rate penalties of penjury that the facts stated herein are nation submitted in a document to the Department of Statutes are provided for in s.817.155, F.S.) ESO. Typed or printed name of signee Filing Fees: sanization and Designation of Registered Agent	or to or 90 days aff

H140001338 19