

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.

(((H160000178343)))



H160000178343ABC/

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)617-6381

from:

Account Name : CORP USA
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:

# FLORIDA LIMITED LIABILITY CO. AMERICA ON THE PARK 1006, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

10557

Electronic Filing Menu

Corporate Filing Menu

Help

1/21/2016





# ARTICLES OF ORGANIZATION OF

AMERICA ON THE PARK 1006, LLC. a Florida limited liability company

The undersigned, being a duly authorized members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

# ARTICLE I

The name of the limited liability company is

AMERICA ON THE PARK 1006, LLC. ("The Company")

# ARTICLE II ADDRESS

The principal office and mailing address of the Company is as follows: 10275 Collins Avenue, Suite 708, Bal Harbour, Florida 33154.

### ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 2600 Douglas Road, Suite 400, Coral Gables, Florida 33134 as the street address of the initial registered office of the Company and names Raul G. Mendeza, as the Company's initial registered agent at that address to accept service of process within this state.

### ARTICLE IV MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until his successor is duly elected and qualified, shall be:

Elias Massu/ Manager Jaime Massu/ Manager Fellpe Massu/ Manager

1

## ARTICLE V DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under laws of the United States and the State of Florida.

### ARTICLE VII ADDITIONAL MANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

### ARTICLE VIII OPERATING AGREEMENT

The power to adopts, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company.

The company will indemnify an individual made party to a proceeding because he is or was a manager, officer, or organizer, employee or agent of the Company against liability incurred in the proceeding if:

- 1. They conducted themself in good faith;
- They reasonably believed that their conduct were in or least not opposed to the Company's interest; and
- In case of any criminal proceeding, they had no reasonable to believe their conduct were unlawful.

The indemnification and advance of expenses authorized in these articles will not be exclusive to any other rights to which any manager, officer, organizer, employee or agent may be entitled under any bylaw, agreement, or vote of members, disinterested managers or otherwise.

In addition to the foregoing, the Company will indemnify and save the organizers harmless for all acts taken by them as organizers of the Company, and will pay all costs and expenses incurred by or imposed on them as a result of the same, including compensation based on the usual charges for expenditures required of them in pursuit of the defense against account enforcing the indemnification right under these articles, and the Company releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 21 day of

January, 2016

Jaime Massy

Subscriber

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for AMERICA ON THE PARK 1096, LLC. to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 21 day of January, 2016.

AMERICA ON THE PARK 1006, LLC., a Florida limited liability company

By:\_

Raul G. Mendges, as R

16 JAN 21 PH 2:04

4