

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA LIMITED LIABILITY CO. **AEPV Investment, LLC**

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March 16, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILINGS, INC.

SUBJECT: AEPV INVESTMENT, LLC REF: W16000019642 - TRANSHER CO

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We received your electronically transmitted document. However, the we document has not been filed. Please make the following conrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Last page states F.S. 608.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch Regulatory Specialist II FAX Aud. #: H16000066210 Letter Number: 016A00005404

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Articles of Organization for AEPV Investment, LLC

The undersigned, being duly authorized to act as the organizer of this Limited Liability Company pursuant to Chapter 605 Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for said Limited Liability Company.

ARTICLE L- NAME

The name of the limited liability company shall be AEPV Investment, LLC (hereinafter, the "Company").

ARTICLE II - ADDRESS

The street address of the initial principal office and mailing address of the Company are: and the second of the second o

10116 NW 79 Ave, Hialeah Gardens, FL 33018

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<u>ARTICLE III - PURPOSE</u>

The general nature of the business to be transacted by the Company shall be that of an auto body paint and repair business.

<u>ARTICLE IV - CAPITAL REQUIREMENTS</u>

The Company shall begin business with at least \$500.00 in paid-in capital and shall maintain such minimum capital as agreed upon by the members.

ARTICLE V - EFFECTIVE DATE AND DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida (or specify the effective date), and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and, if applicable, the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy. expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or if applicable, the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

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ARTICLE VI - MANAGEMENT AUTHORITY

The exclusive authority to manage the Company is vested in a board of managers that is (elected or appointed) by the members, which shall operate in substantially the same manner as, and has substantially the same rights, powers, privileges, duties, and responsibilities as, a board of directors of a corporation. The manager of the Company shall be Philippe Vaamonde.

ARTICLE VII - LIMITED LIABILITY OF MEMBERS

No Member of the Company shall be liable for the debts, liabilities, or obligations of the Company in excess of the amount of the Member's investment.

<u> ARTICLE VIII – TRANSFER OF OWNERSHIP RIGHTS</u>

A Member may transfer an ownership interest in the Company, including voting rights. without the consent of any other Member of the Company, providing however, the ടാല അത്രങ്ങൻ.വാരtransfer complies with all applicable requirements under Florida law was once and resume and resemble members and resemble in the contract and r

ARTICLE IX - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 60\$ Florida Statutes, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

<u>ARTICLE X - REGISTERED OFFICE AND REGISTERED AGENT</u>

The street address of the initial registered office of the Company In the State of Florida shall be:

11202 NW 83 Street, Bldg 10, Unit 205, Doral, FL 33178

The name of the registered agent of the Company at that address is:

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Philippe Vaamonde

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above

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ADO:

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Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization. I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations under of Section 805.

Philippe Vaamonde

Date: March // 201

IN WITNESS WHEREOF, I, the undersigned authorized representative of the member(s) of AEPV Investment, LLC hereby executes these Articles of Organization and acknowledge them to be my act this ______ day of March, 2016.

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Alberto Alexander Espinosa

Alberto Bunker Espinoza

(In accordance with Section 605° i), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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