

# Florida Department of State

Division of Corporations  
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## FLORIDA LIMITED LIABILITY CO. MBM FLORIDA MALL LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MBM FLORIDA MALL LLC

(Must contain the words "Limited 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:

3666 SW 5th Terr

Miami, FL 33135

Mailing Address:

3666 SW 5th Terr

Miami, FL 33135

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

DOWNTOWN ACCOUNTING MIAMI

Name

14 NE 1st Ave, Suite 706

Florida street address (P.O. Box **NOT** acceptable)

Miami,

FL

33132

City

State

Zip

*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 as provided for in Chapter 605, F.S.*

*Cesar Vidal*

Registered Agent's Signature (REQUIRED)

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**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

**Name and Address:**

<u>MGR</u>	<u>MBM CAPITAL HOLDINGS INC</u>	<u>50%</u>
	<u>3666 SW 5th Terr</u>	
	<u>Miami, FL 33135</u>	

<u>MGR</u>	<u>FRANCISCO JOSE ALANA MATOS</u>	<u>50%</u>
	<u>3666 SW 5th Terr</u>	
	<u>Miami, FL 33135</u>	

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

**THE PURPOSE OF THE ENTITY SHOULD BE FOOD AND DRINKS**

**REQUIRED SIGNATURE:**

X  \_\_\_\_\_  
Article of Org to org / May 3, 2024 17:55 EDT

**Signature of a member or an authorized representative of a member.**

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

**Manuel Felipe Romero on behalf of MBM Capital Holdings INC**

\_\_\_\_\_  
Typed or printed name of signee

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