

L14000058069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500258664555

04/09/14--01001--001 **125.00

TO AGENCY
SUFFICIENT OF FILING

2014 APR -8 14:14:53

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPERIOR COURT
JULY 10 2014

2014 APR -8 14:14:53

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPERIOR COURT
JULY 10 2014

B. BOSTICK

APR - 9 2014

EXAMINER

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 04/08/2014

REF. #: 9107556

CORP. NAME: MIAMI INCOMING SERVICES, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70018169 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

2014/08-8 A 10:01
FILED

ARTICLES OF ORGANIZATION
OF
MIAMI INCOMING SERVICES, LLC

ARTICLE I - Name

The name of the Limited Liability Company is Miami Incoming Services, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 5400 N.W. 32nd Avenue, Bay 2, Miami, Florida 33142.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 5400 N.W. 32nd Avenue, Bay 2, Miami, Florida 33142, and the name of its initial registered agent at such office is Nathalie Betancourt.

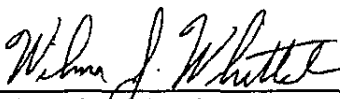
ARTICLE IV - Officers

The officers of the Company as of the date hereof are: José Francisco Adell Duacastella, as President and Treasurer; Daniel Alonso López, as Vice President and Secretary; Sonia Adell Duacastella, as Vice President; José Adell Antonio, as Vice President; and Ignacio Casanova Hausmann, as General Manager.

ARTICLE V - Management

The Company shall be managed by its manager(s), as set forth in the Company's Limited Liability Company Agreement, and it is, therefore, a manager-managed company.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 8th day of April, 2014.

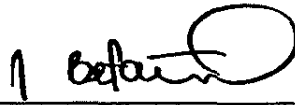


Wilma J. Whitted
Authorized Person

FILED
2014 APR -8 AM 10:01
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605. Dated this 8th day of April, 2014.



Nathalie Betancourt
Registered Agent

FILED

2014 APR -8 AM 10:07
CLERK OF DISTRICT COURT
JULIA A. BROWN