

# L15000008941

Florida Department of State  
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.

((H15000012604 3)))



H150000126043ABCT

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 : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

FILED  
2015 JAN 15 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1 Address: \_\_\_\_\_

RECEIVED

15 JAN 15 AM 10:00

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

FLORIDA LIMITED LIABILITY CO.  
Lucrecia Investments, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

K. SALLY  
EXAMINER  
JAN 16 2015

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2015 JAN 15 PM 12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Organization  
of the  
Lucrecia Investments, LLC**

**A Florida Limited Liability Company**

**Section 1.01 Name**

The name of the limited liability company, referred to as the *Company*, is:

Lucrecia Investments, LLC  
A Florida Limited Liability Company

**Section 1.02 Duration**

The Company will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

**Section 1.03 Purpose**

The Company is organized to conduct any lawful business or investment activities, and to exercise all of the powers, rights, and privileges granted to a limited liability company organized under the Act.

**Section 1.04 Principal Place of Business**

The Company's principal place of business is:

Physical Address:  
2315 SW 26 Terrace  
Miami, Florida 33133

Mailing Address:  
Mr. Sergio San Antonio  
3010 SW 105th Avenue  
Miami, Florida 33165

**Section 1.05 Registered Agent and Registered Office**

The initial Registered Agent's name is Sergio San Antonio and the original registered addresses are as follows:

Physical Address:  
3010 SW 105th Avenue  
Miami, Florida 33165

Mailing Address:  
Mr. Sergio San Antonio  
3010 SW 105th Avenue  
Miami, Florida 33165

FILED

2015 JAN 15 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Section 1.06 Registered Agent Consent**

I, Sergio San Antonio, a natural person and resident of Florida, accept the appointment as Registered Agent of Lucrecia Investments, LLC, a Florida Limited Liability Company. I understand that my responsibilities as agent are to receive service of process, notices, and demands; to forward mail; and to notify the Office of the Secretary of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: January 16, 2013.

  
Sergio San Antonio, Registered Agent

**Section 1.07 Organizer's Name and Address**

Sergio San Antonio, 3010 SW 105th Avenue, Miami, Florida 33165

**Section 1.08 Contributions**

The description and agreed value of noncash property contributed to the Company is the Real Property located at 2315 SW 26 Terrace, Miami, Florida 33133, with the agreed value of \$200,000.00, in which the members are the beneficiaries of the estate of Maria Antonia Lucrecia Marrero Piedra, aka Maria A. San Antonio.

**Section 1.09 Additional Contributions**

The Operating Agreement specifies the times and amounts of additional contributions to the Company.

**Section 1.10 Additional Members**

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an original Member under the Operating Agreement. Any transferee of a Member's interests in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement.

**Section 1.11 Business Continuation**

If a Company Member's membership in the Company is terminated by an event, the remaining Members and Managers of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members and Managers fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

FILED

2015 JAN 15 PM 12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **Section 1.12 Operating Agreement and Authority**

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Managers of the Company. This Operating Agreement may be amended from time to time according to its provisions.

#### **Section 1.13 Management**

The Company's Managers will manage the Company's business. The Managers have exclusive authority to act for the Company in all matters. The authorities and duties of the Managers are set forth in the Operating Agreement names and addresses of the initial Managers are:

Sergio San Antonio  
3010 SW 105th Avenue  
Miami, Florida 33165

#### **Section 1.14 Indemnification and Liability**

As determined by the Managers of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act and the Company's Operating Agreement.

#### **Section 1.15 Transferability of Interest**

Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed on January 14, 2015

  
Sergio San Antonio, Organizer