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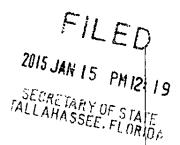
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Electronic Filing Menu

Corporate Filing Menu

Help



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 SV/ 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, l'Iorida 33165

Lucrecia investments, LLC, A Florida Limited Liability Company Articles of Organization Page - 1 of 3

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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, 2015.

Scrgio San Antonio, Registered Agent

Section 1.07 Organizer's Name and Address

Sergio San Antonio, 3010 SW 105th Avenuc, 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 Marreno 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 transferce of a Member's Interests in the Company must be treated as an Assignee until that transferce 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.

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Section 1.12 Operating Agreement and Authority

To the extent not expressly required by and provided for in the Act, the manner in which SSEE 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

Service San Antonio Organizes

Lucrecia Investments, LLC, A Florida Limited Liability Company Articles of Organization Page - 3 of 3