

L16000156942

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.

((H16000206103 3)))



H160002061033ABCT

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) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
CHICAGO PO BUILDING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

114775

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

16 AUG 23 PM 2:07

16 AUG 19 AM 8:50

RECEIVED
DIVISION OF CORPORATIONS
16 AUG 19 AM 8:50

Please file
on the date that
was fax 8/19/16

No fax
8/23/16



August 23, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: CHICAGO PO BUILDING, LLC
REF: W16000058319

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

The signatures are not legible.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H16000206103
Letter Number: 516A00017855

P.O BOX 6327 - Tallahassee, Florida 32314

4

H16000206103

16 AUG 19 AM 8:50

RECEIVED
OFFICE OF THE
CLERK OF THE
COURT
JULY 19 2016

ARTICLES OF ORGANIZATION OF

Chicago PO Building, LLC

ARTICLE I NAME

The name of this Limited Liability Company shall be Chicago PO Building, LLC, (the Company).

ARTICLE II DURATION

The Company shall exist perpetually, unless sooner dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the Regulations).

ARTICLE III PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 901 Ponce de Leon Boulevard, Suite 204, Coral Gables, Florida 33134, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be William H. Albornoz. The address of the initial registered agent is 901 Ponce de Leon Boulevard, Suite 204, Coral Gables, Florida 33134.

ARTICLE VI MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations are:

1

JOAO CARLOS RIBEIRO
901 Ponce de Leon Boulevard
Suite 204
Coral Gables, Florida 33134

JOAO GUILHERME R. RIBEIRO
901 Ponce de Leon Boulevard
Suite 204
Coral Gables, Florida 33134

ARTICLE VII
NEW MEMBERS

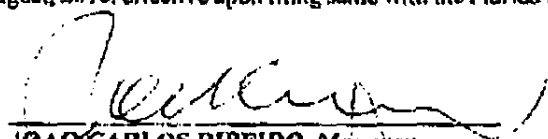
No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE VIII
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 18th day of August, 2016, effective upon filing same with the Florida Department of State.


JOAO CARLOS RIBEIRO, Manager


JOAO GUILHERME R. RIBEIRO, Manager

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


William H. Albornoz, Esquire

08/23/2016 13:54 3056339696

CORP USA