

L00000001096

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003115756--7

-01/31/00--01072--016

****125.00 ****125.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Art Investment Co., L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 31 AM 11:27

00 JAN 31 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
THE ART INVESTMENT CO., L.L.C.

The undersigned as organizer of a limited liability company, under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company:

Article I – Name

The name of the Limited Liability Company is **THE ART INVESTMENT CO., L.L.C.**

Article II – Address

The mailing office and street address of the principal office of the Company is 10500 NW 50TH STREET SUITE 102 SUNRISE, FLORIDA 33351.

Article III – Duration

The duration of the Limited Liability Company is perpetual.

Article IV- Registered Agent and Office

The name of the initial registered agent within the State of Florida is Jay D. Mussman, and the street address is 5881 N.W. 151 Street #101 Miami Lakes, Florida 33014.

Article V- Members

This Limited Liability Company has four (4) members whose names and addresses are:

MARIA J. BERTRAN BOCCARDO 231 2ND AVENUE SOUTH #102 NAPLES, FL 34102

HUMBERTO J. BOCCARDO 231 2ND AVENUE SOUTH #102 NAPLES, FL 34102

MILDRED BERTRAN DE TORRES AV. PPL. LA CASTELLANA RES. MUCUBAJI,
CHACAO, CARACAS-VENEZUELA

LUIS I. TORRES AV. PPL. LA CASTELLANA RES. MUCUBAJI, CHACAO, CARACAS-
VENEZUELA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No additional members shall be admitted unless a majority of all members, (including any additional members) shall agree, and on such terms and conditions as shall be agreed by the majority.


The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any other event which terminates the continued membership of a member in this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of this company, in which event, this company shall not so terminate.

Article VI – Management

The management of this company is vested in the Manager listed below and who is to serve as Manager until the first annual meeting of members or until his successor is elected and qualify. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company. The company is to be a manager-managed company. The name and address of the Manager is:

HUMBERTO J. BOCCARDO 10500 NW 50TH STREET SUITE 102 SUNRISE, FLORIDA 33351

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on JANUARY 28, 2000.


Organizer- Jay D. Mussman- Authorized
Representative of a Member

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: **THE ART INVESTMENT CO., L.L.C.**
2. The name and address of the registered agent and office is : Jay D. Mussman, and the street address is 5881 N.W. 151 Street #101 Miami Lakes, Florida 33014.

Organizer- Jay D. Mussman-Authorized
Representative of a Member

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 and the Articles of Organization, 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.

JAY D. MUSSMAN
(Registered Agent)

Date: 1-28-00

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STATE
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