

L000000000000 4731

Florida Department of State
Division of Corporations

Electronic Filing Cover Sheet

(((H00000019426 6)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 25 AM 11:14

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

Alubia.com LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 25 PM 1:41

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

40

H00000019426 6
ARTICLES OF ORGANIZATION
OF
Alubia.com LLC

ARTICLE I **NAME**

The name of the limited liability company shall be: Alubia.com LLC

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 19276 SW 5TH STREET , Pembroke Pines, Florida 33029.

ARTICLE III **INITIAL REGISTERED AGENT & STREET ADDRESS**


The name and address of the initial registered agent is: Ralph Calatayud, 19276 SW 5TH STREET , Pembroke Pines, FL 33029. Located in the County of Broward.

ARTICLE IV **DURATION**

The duration for the limited liability company shall be: 12/31/2040.

ARTICLE V **MANAGERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are;
Dante Ortiz-Calatayud, 19276 SW 5TH STREET, Pembroke Pines, FL 33029
Leonor Calatayud, 19276 SW 5TH STREET, Pembroke Pines, FL 33029
Blas Gervino, 19276 SW 5TH STREET, Pembroke Pines, FL 33029


Rick Oster, Authorized Representative

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.
(608) 827-5300.

H00000019426 6

FILED
00 APR 25 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Alubia.com LLC

The name and address of the registered agent and office is: Ralph Calatayud, 19276 SW 5TH STREET, Pembroke Pines, FL 33029. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature: _____

Ralph Calatayud

Date: 4/24/00

FILED
00 APR 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA