Division of Corporation

1 of I

# Florida Department of State

Division of Corporations Public Access System

# **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.

(((H040000685573)))

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)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## LIMITED LIABILITY COMPANY

v & n holdings, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing





#### ARTICLES OF ORGANIZATION

**QF** 

## V & N HOLDINGS, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be <u>V & N HOLDINGS, LLC.</u> ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be: 17996 Southwest 97<sup>th</sup> Avenue, Palmetto Bay, Florida 33157.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is

THIS INSTRUMENT PREPARED BY: Carlos E. Padron, Esquire Vila, Padron & Diaz, P.A. 2 Alhambra Plaza, Suita 860 CORAL GABLES, FL. 33134 TELEPHONE (305) 461-4888 FLORIDA BAR #866997 ECRETARY OF THE WILL AHASSEE, FILL WILL

-1-

H0400068557

#### ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

#### ARTICLE VI -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE VIII - MANAGEMENT

The company shall be managed by its managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial managers of the company are:

### JUAN QUINTERO LOURDES QUINTERO

At: 17996 Southwest 97th Avenue, Palmetto Bay, Florida 33157

SECRETARY OF SECRE

04 MMR 31 PH 1: 3

-2-

#### ARTICLE IX - INDEMNIFICATION AND LIABILITY

The Company may, as determined by the managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the regulations of the Company.

these	IN WITNESS WHEREOF, the undersigned organizers have made and subscriberiors of Organization in Miami, Florida, on this			
			Juan Quintero Meneger	
	STATE OF FLORIDA	**	į	
	COUNTY OF DADE		) 58.	

Before me, a Notary Public authorized in the State and County set forth above, personally appeared <u>JUAN QUINTERO</u> known to me and known by me to be the persons, who, as organizer, executed the foregoing Articles of Organization and acknowledged before me that they executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_\_\_day of <a href="https://doi.org/10.1007/j.com/html/">https://doi.org/10.1007/j.com/html/</a>.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

005

Judith Cookiey Burks: framelades & 100 USEC Employ July 20, 2005 Burks! Thes

SECRETARY OF SIMIL

-3

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of 🛂 & N HOLDINGS, LLC. as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of Registered Agent.

gistered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared CARLOS E. PADRON known to me and known by me to be the person, who, as registered agent, executed the foregoing Acceptance and acknowledged before me that he executed some knowlingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, State and County aforesald, this 213 day of March, 2004. in the State and County aforesaid, this day of Merch, 2004,

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expined: