L04000056286

(Requestor's Name)	
(Addr	ess)
(Address)	
(City/s	State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies	Certificates of Status
Special Instructions to Filing Officer:	
	BR
Office Use Only	



100037974781

U7/29/04--U1007--021 **155.00





OFFICE USE ONLY (DOCUMENT #) **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy. Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report

Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Fictitious Name

Name Reservation

ARTICLES OF ORGANIZATION OF GONZALVA, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608-Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be GONZALVA, LLC, and its principal office and mailing address shall be located at 1901 W. Flagler St., Miami, Florida 33135, Miami-Dade County, State of Florida. It shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the power authorized by the laws of the Sate of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any an all incidental business; to have and exercise all the powers conferred by the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles, and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carryout all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract of otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property or commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by an unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Names and Address:

Raul Gonzalez, Jr. 1901 W. Flagler St., Miami, Florida 33135 Daniel Gonzalez 1901 W. Flagler St., Miami, Florida 33135 Nitza Gonzalez 1901 W. Flagler St., Miami, Florida 33135

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

The Company shall dissolve and be terminated upon the death, insanity, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, unless a majority in interest of the remaining members consents to continue.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$900.00 cash shall be paid to the limited liability company by the three members, with Raul Gonzalez, Jr. contributing \$300.00, Daniel Gonzalez contributing \$300.00, and Nitza Gonzalez contributing \$300.00. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make these contributions in percentages whereby 33.33% of the total contributed shall be made by Raul Gonzalez, Jr., 33.33% shall be made by Daniel Gonzalez, and 33.33% shall be made by Nitza Gonzalez.

ARTICLES VII PROFIT AND LOSSESS

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits, with a 33.33% share determined and paid to Raul Gonzalez, Jr., 33.33% share determined and paid to Daniel Gonzalez, and 33.33% share determined and paid to Nitza Gonzalez. The distributive share of the profits shall be determined and paid to the members each year on anniversary date of the commencement of business of the limited liability

- company, the month and day of the commencement date being the date of the filing of these Articles.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in percentage shares exactly corresponding to that percentage share which such member is entitled to of the net profits of the business.

ARTICLE VIII DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1901 W. Flagler St., Miami, Florida 33135, County of Miami-Dade, and the name of the company's initial registered agent is Nitza Gonzalez.

The undersigned, being the Registered Agent, certifies that this instrument constitutes the proposed Articles of Organization of GONZALVA, LLC.

Executed by the undersigned at 1901 W. Flagler St., Miami, Florida 33135 on this day of July, 2004.

Nitza Gorzalez, Registered Agent

Statement Designating Registered Agent and Office

State of Florida County of Miami-Dade

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is GONZALVA, LLC.

The name of the registered agent for GONZALVA, LLC is Nitza Gonzalez, and the street address of the principal office where the agent is located is 1901 W. Flagler St., Miami, Florida 33135.

This statement is to acknowledge that, as indicated above, GONZALVA, LLC has appointed me, Nitza Gonzalez, as its registered agent to accept services of process for the company at the place designated above in this certificate. I accept this 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.

Dated: July 20 , 2004.

Nitza Gonzalez, Registered Agent

The foregoing instrument was acknowledged before me this day of July, 2004 by Nitza Gonzalez, agent on behalf of GONZALVA, LLC, a limited liability company. She is personally known to me or has provided as identification.

Signature of Notary Public

My commission:

OFFICIAL NOTARY SEAL LILLIAND LOSA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC970946 MY COMMISSION EXP. OCT. 22,2004