

LD5000041766

(Requestor's Name)

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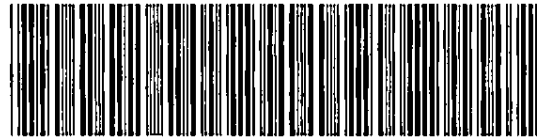
(Business Entity Name)

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2017 SEP 28 PM 4:34
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SEP 28 2017
J. HARRIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2017

LONEHOME FLORIDA, LLC
2857 SW 27TH AVENUE
MIAMI, FL 33133

SUBJECT: LONEHOME FLORIDA, LLC
Ref. Number: L05000041766

2017 SEP 28 PM 4:54
TALLAHASSEE, FLORIDA

We have received your document for LONEHOME FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

✂ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 417A00017676

2017 SEP 28 AM 11:18

TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
LONEHOME FLORIDA, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME & PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be:

**LONEHOME FLORIDA, LLC.
2857 SW 27th AVENUE
MIAMI, FLORIDA 33133**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

**ARTICLE III
LIMITED LIABILITY COMPANY POWERS**

This Limited company shall have all powers now and hereafter granted Liability Companies for profit under the laws of the State of Florida.

**ARTICLE IV
TERM OF EXISTENCE**

This limited liability company shall exist perpetually.


**ARTICLE V
MEMBERS WITH INTEREST IN LLC AND MANAGEMENT**

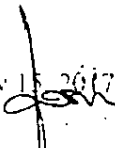
(1) The business of this limited company shall be conducted by the following Management Group designated by the Members with interest in the LLC for such purpose.

<u>NAME</u>	<u>MANAGEMENT POSITION</u>	<u>Ownership</u>	<u>ADDRESS</u>
LOHOMEX S.A. de C.V.	Managing Member	97%	1395 Brickell Avenue
Viveco Gestion S.L.	Managing Member	3%	Miami, Florida, 33131
Jose Francisco Cosio Huertas	Chief Executive Officer	-----	2857 SW 27 th Avenue Miami, Florida, 33133

**ARTICLE VI
ACKNOWLEDGMENT OF MANAGING MEMBER**

I, JOSE FRANCISCO COSIO HUERTAS, MANAGING MEMBER OF LONEHOME FLORIDA, LL. hereby accept to act in this capacity as Managing Member of LONEHOME FLORIDA, LLC. ON BEHALF OF VIVECO GESTION, S.L. (3% Ownership)
DATED this 15th day of February 2017.


VIVECO GESTION, S.L.
JOSE FRANCISCO COSIO HUERTAS
MANAGING MEMBER.

Wednesday, February 15, 2017


I. JOSE FRANCISCO COSIO HUERTAS, MANAGING MEMBER OF LONEHOME FLORIDA, LLC. hereby accept to act in this capacity as Managing Member of LONEHOME FLORIDA, LLC. ON BEHALF OF LOHOMEX S.A. de C.V. (97% Ownership)
DATED this 15th day of February 2017.


LOHOMEX S.A. de C.V.
JOSE FRANCISCO COSIO HUERTAS
MANAGING MEMBER

ARTICLE VII
ADMISSION OF NEW MEMBERS

The Company shall admit new members as follows:

All existing members shall first receive notice of the intent to admit a new member. Such notice shall be in writing and sent out ten (10) days prior to the date which the new member intends to join. Upon the 10th day or any time set in the written notice, all the existing members shall vote to allow the new member to join. It is agreed that a vote of 66% of the existing members of record shall be necessary to ratify the acceptance of the new member. It shall be a condition that such new member deposit a sum equal to the percentage of paid in capital the new member is to be assigned.

Such deposit shall be made before said new member shall be considered for membership in escrow with the attorneys designated by the company at the time notice is sent to the existing members of record. Acceptance of the new member shall constitute immediate authority of the company attorney to deposit all the sums into the company's account and said amount shall be designated (additional) paid in capital.

ARTICLE VIII
CONTINUANCE OF MEMBERSHIP AND RIGHTS OF MEMBER IN CASE OF TERMINATION

In case of death, retirement, resignation or dissolution of a member or the occurrence of any event which terminates the continued membership of a member in the limited company, the remaining members shall have the right to continue operating the company as if the member were still a participating member. Upon such occurrence the former member or his heirs, designee, trustee or person shall be entitled to receive the percentage of profit or losses effective for the end of the distributing period which shall be conclusive. At the end of such distribution period the former member, its/his/her heirs, estate, designee or trustee shall be entitled to receive the corresponding percentage of ownership of said member at the then current value payable in five (5) equal annual installments. Current value shall be defined by the company's accountants which determination shall be also be final.

ARTICLE IX
STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

LONEHOME FLORIDA, LLC, desiring to organize under the laws of the State of Florida, has designated its principal and mailing office at 2857 SW 27th Avenue, Miami, FL 33133, and has named as its Registered Agent, **JUAN A. FIGUEROA APA CPA**, whose address is 1428 BRICKELL AVENUE, STE. 206, MIAMI, FL 33131.

Wednesday, February 15, 2017

STATE OF FLORIDA COUNTY OF MIAMI-DADE:

BEFORE ME the undersigned authority, this day personally appeared, **JUAN A. FIGUEROA APA CPA** to me, well known; to be the persons who executed the above and foregoing Articles of Organization of LONEHOME FLORIDA, LLC, and being by me first duly sworn, depose and states that they executed the same for the purposes therein expressed.

WORN TO AND SUBSCRIBED before me this Aug. 18, 2017.


Notary Public

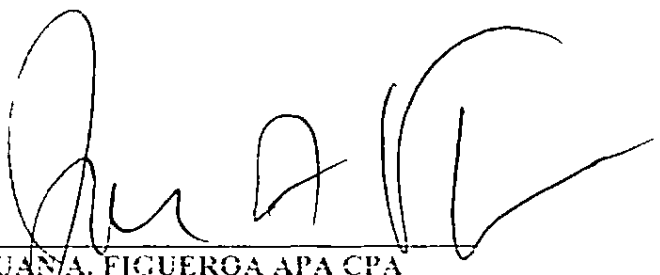


My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

I, **JUAN A. FIGUEROA APA CPA**, having been named to accept Service of Process for LONEHOME FLORIDA, LLC, a Florida Limited Liability Company, at the place designated in paragraph VII of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 15 of FEBRUARY 2017.


JUAN A. FIGUEROA APA CPA
Registered Agent

2017 SEP 28 PM 4:34
-3