

L06000055731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

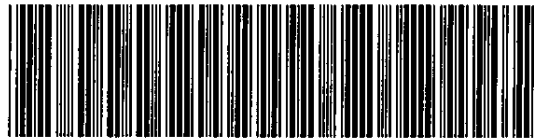
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300075188373

EFFECTIVE DATE

5/23/06

05/26/06--01038--014 **130.00

FILED

06 MAY 26 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Felix J. Mendigutia, P.A.

8370 WEST FLAGLER STREET, SUITE 238, MIAMI, FL 33144-2040
TELEPHONE: (305) 226-4633 FACSIMILE: (305) 226-5159

May 23, 2006

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

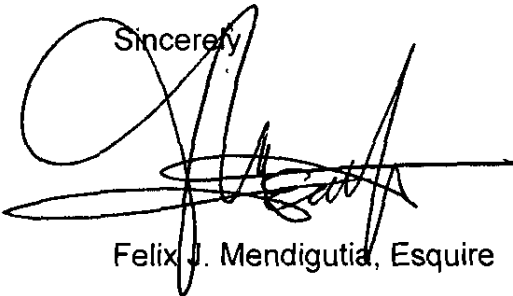
RE: NICOLE, LLC

To Whom It May Concern:

Enclosed please find Articles of Organization for the above-mentioned company, as well as a certificate of Designation of Registered Agent. Please file same and provide a Certificate of Status. Enclosed please find our firm's check in the amount of \$130.00 to cover registration and copy costs.

If you have any questions or need additional information please contact our office.

Sincerely

A handwritten signature in black ink, appearing to be 'Felix J. Mendigutia', written over a horizontal line.

Felix J. Mendigutia, Esquire

FJM/afm

Enclosures

EFFECTIVE DATE
5/23/06

**ARTICLES OF ORGANIZATION FOR
NICOLE, LLC**

FILED
06 MAY 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:
NICOLE, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
NICOLE, LLC
10040 S.W. 33 Street
Miami, FL 33165

ARTICLE III - Registered Agent & Registered Office:

The name and the Florida street address of the Limited Liability Company's registered agent are:
Jesus M. Gomez
10040 S.W. 33 Street
Miami, FL 33165

ARTICLE IV - Management:

This will be a manager-managed company. The name and address of each manager is:

Jose M. Vidal
10040 S.W. 33 Street, Miami, FL 33165
Jesus M. Gomez
10040 S.W. 33 Street, Miami, FL 33165
Michael Gomez
10040 S.W. 33 Street, Miami, FL 33165
Richard M. Gomez
10040 S.W. 33 Street, Miami, FL 33165
Javier Hermida
10040 S.W. 33 Street, Miami, FL 33165

ARTICLE V - Transferability of Membership Interests:

No members shall have the right to assign their membership interests in the Company without the written consent of all of the membership interests, unless it is otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE VI - Company Existence:

The Company's existence shall begin effective as of May 23, 2006.

The undersigned authorized representative of a member executed these Articles of Organization on May 23, 2006.



FELIX J. MENDIGUTIA

Felix J. Mendigutia, FL Bar Member 747548
Law Office of Felix J. Mendigutia, P.A.
8370 W. Flagler Street, Suite 230
Miami, Florida 33144-2040
305-226-4633

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the applicable provisions of the Florida Statutes, as amended, the mentioned limited liability company, 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

1. The name of the limited liability company is:

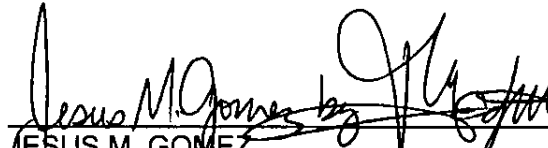
NICOLE, LLC

2. The name and street address of the registered agent and office is:

**Jesus M. Gomez
10040 S.W. 33 Street
Miami, FL 33165**

FILED
06 MAY 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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.


JESUS M. GOMEZ
by Felix J. Mendigutia as attorney-in-fact