

# Florida Department of State

Division of Corporations Public Access System

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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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

padilla art collections, llc

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## ARTICLES OF ORGANIZATION $\mathbf{or}$

article i NAME

The name of this limited liability company is PADILLA ART COLLECTIONS, LLC

ARTICLE II ADDRESS

This Limited Liability Company shall have its principal office and mailing address at 5960 NW 99th Avenue, Building A. Snite 2, Doral, Florida 33178 ARTICLE III **DURATION / EFFECTIVE DATE** 

This Limited Liability Company shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE IV ORGANIZATIONAL PURPOSE

This Limited Liability Company is organized for the purpose of transacting any or all lawful business.

# ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida Street Address of the registered agent are: Jorge L. Gonzalez 1933 SW 27 Ave, Suite 201 Miami, Florida 33145

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept 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 as provided for in Chapter 608, F.S..

> orge L Gonzalez

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## ARTICLE VII Members

The name and address of each Member is as follows;

EALLSTORE, INC.

Maria Scope

14101 Luray Road, SW Ranches, Florida 83330

# ARTICLE VIII

Managers

The Limited Liability Company shall be managed by Managers, the name of each initial manager is as follows:

Manuel Antonio Padilla Rivas

Pedro Scope

Victor H. Padilla

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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