# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## COCCHIOLA, L.L.C.

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Page Count	05
Estimated Charge	\$155.00

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# ARTICLES OF ORGANIZATION OF COCCHIOLA, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLEI

The name of the Limited Liability Company is: COCCHIOLA, L.L.C.

#### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

8400 N.W. 58th Street, Milami, Florida 33166

#### ARTICLEIU

The period of duration for the Limited Liability Company shall be: Perpetual

#### ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until his/her successor is selected and qualified in accordance with the Regulations is as follows:

TONY COCCHIOLA - 8400 N.W. 58th St., Miami, Florida 33166 - Manager MICHELANGELO COCCHIOLA - 8400 N.W. 58th St., Miami, Florida 33166 - Manager CLAUDIO COCCHIOLA - 8400 N.W. 58th St., Miami, Florida 33166 - Manager

#### ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ. 1401 Ponce De Leon Boulevard, Suite 202 Coral Gables, Florida 33134 Telephone No.: (303) 444-0844 Florida Bar No.: 197807

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#### ARTICLE VI

The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

#### ARTICLE VII

The name and the Florida street address of the registered agent and registered office are:

IORGE E BLANCO 1401 Fonce de Leon Bivd. Suite 202 Coral Gables, Florida 33134

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 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.

IGNOE E BLANCO Registered Agon

#### ARTICLE VIII

Purpose: The Company is organized to purchase, acquire, buy, sell, own, trade in, hold, develop, lease, manage, subdivide, and otherwise deal in and with the real property and improvements thereon, and to engage in such other lawful activities as are reasonably necessary, convenient, or incidental to that purpose or any other business permitted under the Act.

#### ARTICLE IX

Regulations: Any Regulations as defined in Section 608.482 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOK, We have signed these Articles of Organization acknowledged there to be my set this <u>201</u> day of February, 2007

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TONY COCCHIOLA PANEL

MICHELANGELO COCCHIOLA- Manager

LAUDIO COCGHIOLA- Manager

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

#### STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the day of February, 2007, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments. TONY COCCHIOLA, MICHELANGELO COCCHIOLA, CLAUDIO COCCHIOLA and IORGE E. BLANCO to me well known or who have provided their Florida Drivers Licentification, and be acknowledged that they signed and executed the same for the uses and purposes herein used.

IN WITNESS WHEREOF, I have set my hand and official scal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

Notary Public, State of Flor

My Commission Expires:



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SECRETARY OF STATE

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507. FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

A. The name of the Limited Liability Company is: COCCHIOLA, L.L.C.

The name and the Florida strest address of the registered agent and registered office

**378**:

JORGE E. BLANCO, 1401 PONCE DE LEON BLVD., BUTTE 202, CORAL GABLES, FLORIDA

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 the appointment as registered agent and agree to set 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.

JORGE BLANCO Registered Agent

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SECRETARY OF STATE

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