

L07000050446

https://www.sos.fl.gov/scripts/enlcover.exe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000130071 3)))



H070001300713ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 11 AM 8:40

FLORIDA/FOREIGN LIMITED LIABILITY CO.

el megachuzo, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

JB

RECEIVED

07 MAY 11 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

407000130071

ARTICLES OF ORGANIZATION  
OF  
EL MEGACHUZO, LLC

(5)

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is EL MEGACHUZO, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is: 20185 E. Country Club Drive, TS-8, Aventura, Florida 33180.

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida 33180 as the street address of the initial registered office of the Company and names Oscar Grisales-Racini, Esq. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 11 AM 8:40

407000130071

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 11 AM 8:40

## ARTICLE V

### PURPOSE

The purpose for which the Company is being formed is to engage in the holding and ownership of any lawful property and commercial enterprises, and any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE VI

### MANAGEMENT

The Company shall be conducted, carried on, and managed by managing members and is, therefore, a member-managed Company. The managing-members shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The managing members shall serve in such capacity until their successor(s) are duly elected and qualified.

## ARTICLE VII

### MANAGING MEMBERS

The name and address of the initial Managing-Member(s) of the Company is:

KIMBERLY KEMPSON

## ARTICLE VIII

### INITIAL AND ADDITIONAL MEMBERS

The maximum number of ownership units which the Company is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

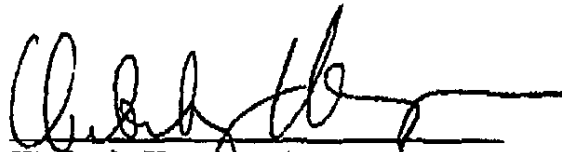
Additional Members may be admitted upon the unanimous written consent of the then existing Members, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

**ARTICLE IX**

**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10<sup>th</sup> day of May, 2007.

  
Kimberly Kempson, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 11 AM 8:40

