

L07000095298

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.

((H07000232329 3)))



H070002323293ABC

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

07 SEP 18 AM 11:12

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

clacos management & preservation llc

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 SEP 18 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤

1107000232329

ARTICLES OF ORGANIZATION

OF

CLACOS MANAGEMENT & PRESERVATION LLC

ARTICLE I

Name

The name of this limited liability company is CLACOS MANAGEMENT & PRESERVATION LLC (hereinafter "the Company").

ARTICLE II

Address

The initial mailing address and principal office of the company is

815 Ponce de Leon Blvd.
Suite 200
Coral Gables, FL 33134

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq.
815 Ponce de Leon Blvd.
Suite 201
Coral Gables, FL 33134

SECRETARY
DIVISION
07 SEP 18 AM 11:12

1107000232329

ARTICLES V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE VI

Management/Members

The Company is to be managed by its members. The name and address of the member and manager is:

Guillermo Cowley
815 Ponce de Leon Blvd.
Suite 200
Coral Gables, FL 33134

ARTICLE VII

Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

Termination of Membership

If a member of the Company dies, retires, resigns, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.


ARTICLE IX

Regulations

The Members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 17 day of September, 2007.


Oliver J. Langstadt, as Organizer


STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 17 day of September, 2007.



CLEMENS W. PAULY
MY COMMISSION # 00342899
EXPIRES: August 29, 2008
Realty Time Budget Notary Services


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires

H07000232329

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Florida Statutes § 608.415, the undersigned submits the following statements in designating the registered office/registered agent for CLACOS MANAGEMENT & PRESERVATION LLC, in the State of Florida

1. The name and address of the limited liability company is:

CLACOS MANAGEMENT & PRESERVATION LLC
815 Ponce de Leon Blvd.
Suite 200
Coral Gables, FL 33134

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

Oliver J. Langstadt, Esq.
815 Ponce de Leon Blvd.
Suite 201
Coral Gables, FL 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 as provided for in Chapter 608, F.S.

DATED: 17 SEPTEMBER 2007


OLIVER J. LANGSTADT
Registered Agent

H07000232329