

LD8000005506

(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



400114700164

01/15/08--01023--010 **155.00

FILED
08 JAN 15 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gulligan JAN 16 2008

January 12, 2008

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: SHALOM 1190, LLC

Dear Madame / Sir:

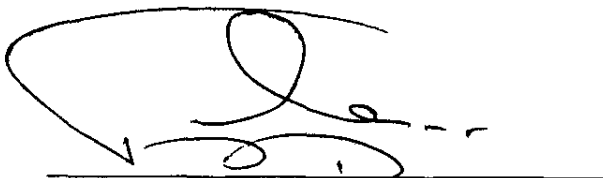
Enclosed please find the original and one copy of Articles of Organization, Register Agent Designation, together with my check in the amount of \$ 155.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above named Limited Liability Company.

Please return all correspondence concerning this matter to the following:

ALESSIO, INC.
1075 NE 99 Street
Miami Shores,
FL 33138

Very truly yours,

A handwritten signature in black ink, appearing to read 'GUSTAVO F. ECHT', written over a horizontal line.

GUSTAVO F. ECHT
SHALOM 1190, LLC

Encl.

ARTICLES OF ORGANIZATION
OF
SHALOM 1190, LLC

FILED
08 JAN 15 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, for the purpose of becoming a Limited Liability Company under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of this entities, file these Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is SHALOM 1190, LLC. The principal and mailing address is 1190 NE 100 Street, Miami Shore, FL 33138

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION 1: To buy, sell , mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

SECTION 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State or Florida, or in any other state in the United States. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purpose or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the United States, and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

The total number of initial members is one (1) and his name and address are as follows:

GUSTAVO F. ECHT
1190 NE 100 Street, Miami Shore, FL 33138

ARTICLE V

The initial Managing Member, his name and address are as follows:

GUSTAVO F. ECHT- MGRM
1190 NE 100 Street, Miami Shore, FL 33138

ARTICLE VI

The street address of the initial registered office of this Limited Liability Company in the State of Florida shall be 1075 NE 99 th Street, Miami Shores, FL 33138, and the name of the initial registered agent of this Limited Liability Company is ALESSIO, INC.. The Limited Liability Company may have such other places of business both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The name and address of the persons who are to serve as officers of the Limited Liability Company, and the office that they shall initially hold, and who shall hold such office for the first year of the Limited Liability Company's existence, are:

GUSTAVO F. ECHT- President – Treasurer - Secretary
1190 NE 100 Street, Miami Shore, FL 33138

ARTICLE VIII

The name and street address of the subscriber to the Articles of Organization are as follows:

GUSTAVO F. ECHT
1190 NE 100 Street, Miami Shore, FL 33138

ARTICLE IX

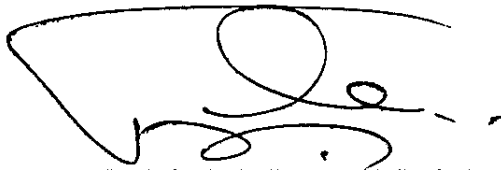
These Articles of Organization may be amended in the manner provided by law.

ARTICLE X

In accordance with Florida State law, the date of existence of this Limited Liability Company shall be the date of subscription and acknowledgment of these Articles of Organization provided these Articles of Organization are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date.

Otherwise, the date of corporate existence shall be upon the filing of these Articles of Organization by the Department of State.

IN WITNESS WHEREOF, We, the undersigned, being the subscribing organizers have hereunto set our hand and seal for the purpose of forming this Limited Liability Company under the Laws of the State of Florida, this ____ day of _____, 2008.




GUSTAVO F. ECHT

STATE OF FLORIDA)
 : SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared GUSTAVO F. ECHT, known to me to be the person described as subscriber and acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the Country and State named above, this 12 day of January, 2008



Notary Public, State of Florida

My Commission Expires:



Eduardo Antonacci
Commission # DD522092
Expires: FEB. 23, 2010
WWW.AARONNOTARY.com

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

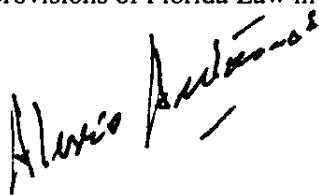
CERTIFICATE OF REGISTERED AGENT
OF
SHALOM 1190, LLC

Pursuant to Florida Law, the following is submitted:

The above Limited Liability Company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at 1075NE 99th Street, Miami Shores, FL 33138, has named ALESSIO, INC., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



ALESSIO ANTONACCI
For ALESSIO, INC.
Registered Agent

FILED
08 JAN 15 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA