# L08000038/06

(Requestor's Name)		
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SECRETARY OF STATE DIVISION OF CORPORATIONS 08 APR 15 AM 11: 04

# T. HAMPTON

APR 1 6 2008

# EXAMINER

# **JUAN LUCIO & COMPANY**

3940 Adra Avenue – Miami, Fl 33178 (305) 640-9697 - FAX (305) 591-4450 Email: jmldachiardi@aol.com Accountants Tax Consultants

April 9, 2008

SECRETARY OF STATE Division of Corporations 409 East Gaines St. Tallahassee, FI 32399

## RE: PERFECTO GOLF, LLC

Gentlemen:

Enclosed please find original Articles of Organization of **PERFECTO GOLF, LLC** in duplicate form to be processed, along with a check for \$ 160.00 which include the Filing fees, Certificate of Status and Certified Copy.

As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

#### JUAN LUCIO & COMPANY

For the firm

JL:II Enclosures ARTICLES OF ORGANIZATION

#### OF

# PERFECTO GOLF, LLC

#### **ARTICLE I - NAME**

The name of this Limited Liability Company is: PERFECTO GOLF, LLC

## **ARTICLE II - DURATION**

This Limited Liability Company shall exist perpetually.

#### **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the initial registered office is 7993 NW 60 St, Miami, FI 33166 and that of the principal office of this Limited Liability Company is, 7993 NW 60 St, Miami, FI 33166 and the initial registered agent of this Limited Liability Company at that address is **Juan Lucio.** 

#### ARTICLE V - MANAGER AND MANAGING MEMBERS

The name and address of the Manager and Managing Members of this Limited Liability Company are:

Carlos M. Nunez, MGR

7993 NW 60 St Miami, Fl 33166

Sebastian J. Franco, MGRM

10782 NW 6<sup>th</sup> Terr. # 10720 Miami, Fl 33178

AM 11: 04

**IN WITNESS WHEREOF,** the undersigned authorized representative of this Limited Liability Company, has executed these Articles of Organization this 10th day of April 2008,

Carlos M. Nunez,

## **CERTIFICATE OF RESIDENT AGENT**

In pursuance of Chapter 608.408, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That **PERFECTO GOLF, LLC.** Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named **Juan Lucio**, and located at 7993 NW 60 St, Miami, Fl 33166 as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company, at place designated in this certificate, I hereby accept to act in this capacity, as provided for in Chapter 608 of Florida Statues, which I am familiar and agree to comply with the provision of said Act relative to keeping open said office.



#### COUNTY OF DADE

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Juan Lucio**, known to me and known by me to be the person who executed the foregoing articles of organization of this Limited Liability Company, and she acknowledged before me that she executed those articles of organization of this Limited Liability company.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of April, 2008

Notary Public Seal

<sup>-</sup>Iorida at Large ORLANDO SELA MY COMMISSION # DD 354572 EXPIRES: October 20, 2008 Bonded Thru Notary Public Underwriter

b