

109000013304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

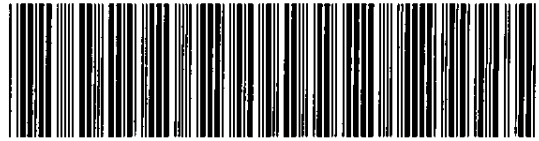
Certificates of Status _____

Special Instructions to Filing Officer:

789 2826 671

Office Use Only

W08-49373



300137120773

10/27/08--01018--003 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB -9 AM 12:20

FILED

M. THOMAS
M. THOMAS
FEB 10 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HASPEN Construction LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Pena

(Name of Person)

(Firm/Company)

11357 NW 42nd Terrace

(Address)

Doral, Florida, 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Pena

(Name of Person)

at (561) 267-8721

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
09 FEB -9 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

GARY PENA
11357 NW 42ND TERRACE
DORAL, FL 33178

SUBJECT: HASPEN CONSTRUCTION LLC
Ref. Number: W08000049373

We have received your document for HASPEN CONSTRUCTION LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on October 27, 2008. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 908A00055356

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HASPEN CONSTRUCTION LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

11357 NW 42nd Terrace

Doral, Florida, 33178

Mailing Address:

11357 NW 42nd Terrace

Doral, Florida, 33178

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Amin Hasbun

Name

11357 NW 42nd Terrace

Florida street address (P.O. Box NOT acceptable)

Doral, Florida, 33178 FL

City, State, and Zip

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..

A. Hasbun

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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09 FEB - 9 AM 12:20
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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

President

Amin Hasbun

6400 NW 114 Ave #1125

Doral, Florida, 33178

Secretary

Gary Pena

11357 NW 42nd Terrace

Doral, Florida, 33178

Treasurer

Rosanna Melo

6400 NW 114 Ave #1125

Doral, Florida, 33178

Vice-President

Ana Maria Pena

11357 NW 42nd Terrace

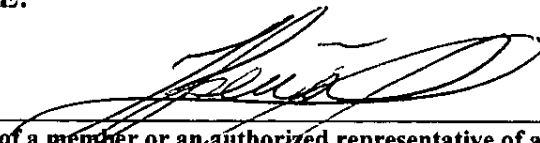
Doral, Florida, 33178

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

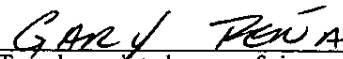
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with 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.)



Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
09 FEB -9 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA