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C. LEWIS

JUN 2 2009

EXAMINER

May 27, 2009

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

Re: GAVANCE TOURS, 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,

MARCO RAFAEL IBARRA FRIAS

Encl.

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLES OF ORGANIZATION

**OF** 

### **GAVANCE TOURS, LLC**

We, 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 GAVANCE, LLC. The principal and mailing address is 440 NE 92 Street, Miami Shores, Florida 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 two (2) and their name and address are as follows:

MARCO RAFAEL IBARRA FRIAS 440 NE 92 Street, Miami Shores, Florida 33138

# YULIMA DEL MAR FRIAS ZAMBRANO 440 NE 92 Street, Miami Shores, Florida 33138

#### ARTICLE V

The initial Managing Members, their name and address are as follows:

MARCO RAFAEL IBARRA FRIAS - MGRM 440 NE 92 Street, Miami Shores, Florida 33138

YULIMA DEL MAR FRIAS ZAMBRANO - MGRM 440 NE 92 Street, Miami Shores, Florida 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<sup>th</sup> Street, Miami Shores, Florida

33138, and the name of the initial registered agent of this Limited Liability Company is

ALESSIO, LLC. 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:

MARCO RAFAEL IBARRA FRIAS – President - Treasurer 440 NE 92 Street, Miami Shores, Florida 33138

YULIMA DEL MAR FRIAS ZAMBRANO – Secretary 440 NE 92 Street, Miami Shores, Florida 33138

#### **ARTICLE VIII**

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

MARCO RAFAEL IBARRA FRIAS 440 NE 92 Street, Miami Shores, Florida 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 <u>27</u> day of May, 2009.

MARCO RAFAEL IBARRA FRIAS

STATE OF FLORIDA : SS: COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared

PHARCO INARA TRANS.

, 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 27 day of May, 2009

Alessio Antonacci

Notary Public, State of Florida

My Commission Expires:





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SECRETARY OF STATE TALLAHASSEE. FLORIDA

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

**GAVANCE TOURS, 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 1075 NE 99th Street, Miami Shores, Florida 33138, has named ALESSIO,LLC., 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.

Alexand Mutonia

Alessio Antonacci For ALESSIO, LLC Registered Agent