

LD9 000056327

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)



PICK-UP



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JUN 11 2009

EXAMINER



000156928740

06/11/09--01001--014 **125.00

RECEIVED
09 JUN 10 PM 4:39
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUN 10 AM 8:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RUTLEDGE, ECENIA, & PURNELL
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN A. ECENIA
RICHARD M. ELLIS
JOHN M. LOCKWOOD
MARTIN P. MCDONNELL
J. STEPHEN MENTON

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TALLAHASSEE, FLORIDA 32301

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MAGGIE M. SCHULTZ

GOVERNMENTAL
CONSULTANTS
JONATHAN M. COSTELLO
MARGARET A. MENDUNI

VIA HAND DELIVERY

MEMORANDUM

TO: Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FROM: Teri Choulat
Assistant to Maggie M. Schultz

DATE: June 10, 2009

RE: Articles of Organization

Attached for filing are the Articles of Organization of Old Luis Agave, LLC, along with a check in the amount of \$125 for the filing fee. Please call our office at 681-6788 when the filed Articles are ready for pickup. Thank you.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Old Luis Agave, 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:

Maggie M. Schultz

Name of Person

Rutledge, Ecenia & Purnell, P.A.

Firm/Company

119 South Monroe Street, Suite 202

Address

Tallahassee, Florida 32302-0551

City/State and Zip Code

Maggie@reuphlaw.com / jmora@ustaxcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maggie M. Schultz

Name of Person

at (**850**) **681-6788**

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Old Luis Agave, 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:

2954 NW 72nd Avenue
Miami, Florida 33122-1312

Mailing Address:

2954 NW 72nd Avenue
Miami, Florida 33122-1312

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:

Maggie M. Schultz, Esq.

Name

119 South Monroe Street, Suite 202

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

Tallahassee, FL 32301

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..

Maggie M Schultz

Registered Agent's Signature (REQUIRED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 10 AM 8:07

(CONTINUED)

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:

MGR

Julian Armando Mortera Cavazos

Calzada San Pedro No. 250 Norte

Colonia Miravalle, Monterrey,

Nuevo Leon, Mexico

MGR

Jose Guadalupe Villagomez Cantu

715 W. Paisano Lane

Weslaco, Texas 78596

(Use attachment if necessary)

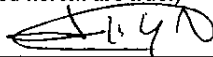
ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(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

Julian Armando Mortera Cavazos

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)