

L09000060183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

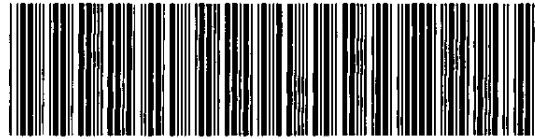
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

JUN 22 2009

EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT: BENBOO HOLDINGS LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruben J. Padron, Esq.
Ruben J. Padron, PA
10261 SW 72 Street, Suite 103
Miami, FL 33173

For further information concerning this matter, please call:

Ruben J. Padron, Esq. at (305) 671-3236

Enclosed is a check for the following amount: \$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

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**ARTICLES OF ORGANIZATION
OF
BENBOO HOLDINGS LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is BENBOO HOLDINGS LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

2423 SW 147th Avenue
Suite 400
Miami, Florida 33185

Mailing Address:

2423 SW 147th Avenue
Suite 400
Miami, Florida 33185

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Ruben J. Padron, P.A.
10261 SW 72 Street, Suite 103
Miami, Florida 33173

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..



Ruben J. Padron, P.A.

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

Derek Boos
2423 SW 147th Avenue
Suite 400
Miami, Florida 33186

MGMR

Ana Yancy Chavarria-Boos
2423 SW 147th Avenue
Suite 400
Miami, Florida 33186

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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.)

Derek Boos

Typed or printed name of signee