

LD9000063270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

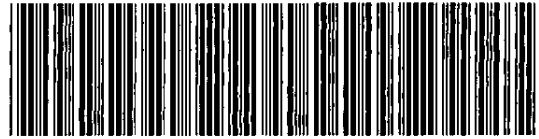
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EFFECTIVE DATE

6/24/09

FILED

09 JUN 29 PM 2:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. C. C. C.

JUN 30 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boca Mia, 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:

Maria J. Lopez
Name of Person

Firm/Company

8443 SW 144th Court
Address

Miami, FL 33183
City/State and Zip Code

bocamia@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria J. Lopez at (305) 409-6839
Name of Person 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:

Boca Mia 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:

8443 SW 144th Court
Miami, FL 33183

Mailing Address:

8443 SW 144th Court
Miami, FL 33183

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:

Maria J. Lopez

Name

8443 SW 144th Court

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

Miami, FL 33183

City, State, and Zip

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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..



Registered Agent's Signature (REQUIRED)

(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

Fernando Gonzalez
10201 NW 56th Street
Doral, FL 33178

MGR

Maria J. Lopez
8443 SW 144th Court
Miami, FL 33183

MGR

Yully Rodriguez
11050 SW 196 Street #308
Miami, FL 33157

MGR

Vivian Blocco
8443 SW 144th Court
Miami, FL 33183

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 6/24/09 (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 of 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.)

Maria J. Lopez

Typed or printed name of signer

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)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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