

L100000236033248

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000023603 3)))



H100000236033ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JORGE L. GURIAN P.A.
Account Number : 120010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -4 AM 8:53

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Jgurian@Gurianlaw.com

FLORIDA/FOREIGN LIMITED LIABILITY CO.
L AND B INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

D. BRUCE

FEB 5 2010

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

Feb 04 2010 2:23PM

Jorge L Gurian, P.A.

305-279-1489

p.2

850-817-6381

2/4/2010 8:55:11 AM PAGE

1/002 Fax Server

February 4, 2010

JORGE L. GURIAN, P.A.

SUBJECT: L AND B INVESTMENTS, LLC
REF: W10000005331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2009, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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 (904) 245-6984.

Secretary of State
Tallahassee, Florida

FAX Aud. #: H10000023603

RECEIVED
10 FEB -4 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 FEB -4 AM 8:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Feb 04 2010 2:23PM

Jorge L Gurian, P.R.

305-279-1489

p.3

850-617-6381

2/4/2010 8:55:11 AM PAGE

2/002 Fax Server

Regulatory Specialist II

Letter Number: 310A00002868

FILED
10 FEB -4 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number H10000023603 3
Account Number I20010000123

**Articles of Organization for L A B O INVESTMENTS LLC.
A Florida Limited Liability Company (FS § 608.407)**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be: L A B O INVESTMENTS LLC.

2. **Mailing Address.** The mailing address and the street address of the principal office of the limited liability company shall be: 2665 South Bayshore Drive, Suite 906, Coconut Grove, Florida 33133.

3. **Duration/Continuation.** The period of this company's duration shall be *perpetual* unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

4. **Managing Members:** The name and address of the individual who will serve as managing members are as follows:

Luis Albarracin & Bernard Otterman
2665 South Bayshore Drive, Suite 906
Coconut Grove FL 33133

5. **Registered Agent and Office.** The name and street address of the individual registered agent and office for this company is as follows: Jorge Gurian, 2665 South Bayshore Drive, Suite 906, Coconut Grove, Florida 33133.

6. **Admission of Additional Members; and Terms and Conditions of such Admissions:** Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of this Company.

Fax Audit Number H09000227926 3
Account Number I20010000123

FILED
10 FEB -4 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number H09000227926 3
Account Number I20010000123

7. Right to Continue Business. The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the company.

8. Management of Company. The business of the Company shall be managed by the *Managing Member*. The name and address of the *Managing Member* is set forth above in Article 4.

IN WITNESS WHEREOF, the undersigned Incorporator(s), through their authorized representative, have hereunto set their hands and seals this 2nd day of February, 2009.



AUTHORIZED REPRESENTATIVE

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company, 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



JORGE GURIAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -4 AM 8:53

FILED

Fax Audit Number H09000227926 3
Account Number I20010000123

Fax Audit Number H10000023603 3
Account Number I20010000123

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: L A B O INVESTMENTS LLC.
2. The name and the Florida street address of the registered agent are:

Jorge Gurian
2665 South Bayshore Drive
Suite 908
Coconut Grove, Florida 33133.

*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.*



JORGE GURIAN

Fax Audit Number H10000023603 3
Account Number I20010000123

FILED
10 FEB -4 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA