# L10000044864

(R€	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
· (Bu	siness Entity Name	e)
(Do	cument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	
•		
W1-174	Vo7	
WI-117		
	Office Use Only	



700174863027

04/08/10--01038--007 \*\*160.00

10 APR -8 AM ID: 30

D. BRUCE

APR 28 2010

**EXAMINER** 

EFFECTIVE DATE 4/5/10



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2010

EDMAR MAURICIO AMAYA ESQ. 701 SW 27TH AVE SUITE #9 MIAMI, FL 33135

SUBJECT: VELMONT L.L.C. Ref. Number: W10000017467

10 APR -8 AM 10: 31

SECRETARY OF STATE
ASSOCIATION OF STATE

We have received your document for VELMONT L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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 (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 810A00008780

#### TRANSMITTAL LETTER

TO: Registration Section
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: VELMONT L.L.C. (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:	
Edmar Mauricio Amaya Esq.	
(Name of Person)	
EDAM LAW PLLC (Firm/Company)	
(Filtib Company)	
701 SW 27 <sup>th</sup> AV Suite #9	
(Address)	>
Miami, Florida 33135 ★★	3 11
(City/State and Zip Code)	0
For further information concerning this matter, please call:	
Edmar M. Amaya at (786) 537 9166	क. 31

Enclosed is a check for the following amount:

 $m{X}$  \$160.00 Filing Fee, Certificate of Status & Certified Copy

STREET ADDRESS: MAILING ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

Page 1 of 5

# ARTICLES OF ORGANIZATION FOR VELMONT, L.L.C.

#### A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is VELMONT, L.L.C.

# 10 APR -8 AM B: 31 16 APR -8 AM B: 31 TALLAHASSEE, FLORIDA

# ARTICLE II Address

The street address of the principal office of this Florida Limited Liability Company is 13700 SW 147 Circle lane, Miami, FL., 33186. The mailing address is 13700 SW 147 Circle Lane, Miami, FL., 33186

# ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent is Edmar Mauricio Amaya, at 701 SW 27<sup>th</sup> AV Suite #9, Miami, Florida 33135.

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, of the F. S. A.

Edmar M. Amaya Esq.

Registered Agent's Signature

## ARTICLE IV Manager(s) or Managing Member(s)

This is member managed Limited Liability Corporation and the name and address of each Managing Members are as follows:

#### Managing Member (MGRM)

Waldo Aldemar Montoya

13700 SW 147 Circle lane, Miami, FL., 33186.

#### Managing Member (MGRM)

Janette Fernanda Velandia

13700 SW 147 Circle lane, Miami, FL., 33186.

#### Managing Member (MGRM)

Camilo Andres Montoya

13700 SW 147 Circle lane, Miami, FL., 33186.

#### ARTICLE V Purpose

This member managed Limited Liability Corporation shall engage in any lawful busing permitted under the Florida Statutes.

## ARTICLE VI Operating Agreement and Bylaws

All members shall promptly adopt an Operating Agreement and Bylaws for the Limited Liability Corporation. After adoption by simple majority, this member managed Limited Liability Corporation shall be governed solely by the said Operating Agreement and Bylaws hereby incorporated by reference.

# ARTICLE VII Effective Date

The effective date of this Florida Limited Liability Corporation is April 5, 2010.

## ARTICLE VIII Amendments

The Limited Liability Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Organization in the manner now or hereinafter prescribed in the Operating Agreement and by the laws of the State of Florida.

# ARTICLE IX Liability of Managing Members

No Managing Member shall be liable to the Limited Liability Corporation or its members for monetary damages for breach of fiduciary duty as a Managing Member, except for liability (a) for any breach of the Managing Member's duty of loyalty to the Limited Liability

Corporation or its members, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (c) for any transactions from which the Managing Member derived an improper personal benefit.

#### **REQUIRED SIGNATURES:**

Signature of managing 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.)

Waldo Aldemar Montoya
Typed or printed name of signee

Signature of managing 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 herdin are true.

Janette Fernanda Velandia
Typed or printed name of signee

Signature of managing 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.)

Camilo Andres Montoya
Typed or printed name of signee

#### CERTIFICATION AND ACKNOWLEDGEMENT

State of Miami-Dade, )
Ss
County of Florida, )

- 1. Before me, the undersigned authority, personally Waldo Aldemar montoya, who swore or affirmed that:
- $II. \quad \hbox{This $\tt CERTIFICATE$ OF ORGANIZATION,$ is currently exercisable by $\tt Affiant.}$
- III. The Affiant is domiciled in 13700 SW 147 Circle lane, Miami, FL., 33186.
- IV. Affiant also acknowledges that this document was executed and agreed to with the full understanding of its purpose and meaning;

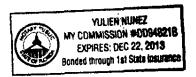
Sworn to (or affirmed) and subscribed before me this 14 day of 2010, by Waldo Aldemar montoya.

Personally Known OR Produced Identification

(Notary Sump Lieve)
My Commission Expires

Notary's Name

Signature of Notary Public-State of Florida



TO APR -8 AM B: 31