

21060058236
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.

(((H10000126462 3)))



H100001264623ABCV

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
10 MAY 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
imeca stirling, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED
10 MAY 28 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

S. HAWKES
Help JUN 01 2010

EXAMINER

H10000126462

FILED
10 MAY 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
IMECA STIRLING, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I

The name of the Limited Liability Company is: IMECA STIRLING, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall initially be located at 8400 N.W. 58th Street, Miami, Florida 33166, or any other place upon which the members agree.

ARTICLE III

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, members of the Company. The name and address of the managers who will serve as managers until the first annual meeting of the members or until their/his successor is selected and qualified in accordance with the Regulations is as follows:

MICHELANGELO COCCHIOLA - 8400 N.W. 58th Street, Miami, Florida 33166

TONY COCCHIOLA - 8400 N.W. 58th Street, Miami, Florida 33166

CLAUDIO COCCHIOLA - 8400 N.W. 58th Street, Miami, Florida 33166

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ.
1401 Ponce De Leon Boulevard, Suite 202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Florida Bar No.: 197807

H10000126462

FILED
10 MAY 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

ARTICLE VII

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

MICHELANGELO COCCHIOLA- 8400 N.W. 58th Street, Miami, Florida 33166

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.


MICHELANGELO COCCHIOLA- Registered Agent

ARTICLE VIII

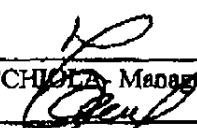
Purpose: The Company is organized to purchase, acquire, buy, sell, own, trade in, hold, develop, lease, manage, subdivide, and otherwise deal in and with the real property and improvements thereon, to operate and manage a wholesale and retail hardware and lumber business, and to engage in such other lawful activities as are reasonably necessary, convenient, or incidental to that purpose or any other business permitted under the Act.

ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28th day of May, 2016.


MICHELANGELO COCCHIOLA- Manager


TOMY COCCHIOLA- Manager


MICHELANGELO COCCHIOLA, Registered Agent

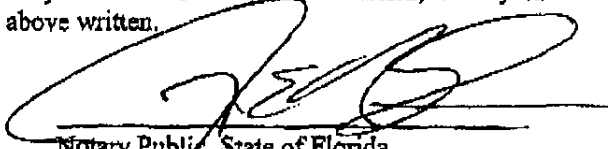
In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

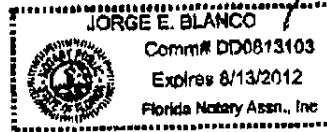
I HEREBY CERTIFY, that on the 28 day of May, 2010, personally appeared before me, MICHELANGELO COCCHIOLA and TONY COCCHIOLA, to me well known or who have provided their Florida Drivers' Licenses, as identification.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.



Notary Public, State of Florida

My Commission Expires:



FILED
10 MAY 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000126462

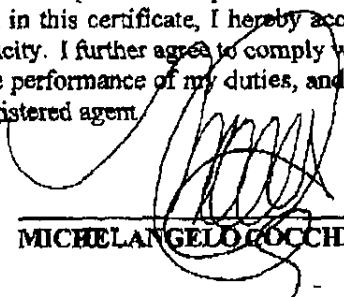
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 REGISTERED AGENT IN THE STATE OF FLORIDA.

- a. The name of the Limited Liability Company is: **IMECA STIRLING, L.L.C.**

The name and the Florida street address of the registered agent and registered office are:
MICHELANGELO COCCHIOLA- 8400 N.W. 58th Street, Miami, Florida 33166

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.



MICHELANGELO COCCHIOLA, Registered Agent

FILED
 10 MAY 28 AM 10:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H10000126462