

# 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.

(((H11000008714 3)))



H110000087143ABCW

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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

Email Address:

JAN 11 PH 12: 2

# FLORIDA LIMITED LIABILITY CO. 370 Minorca, LLC

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

1/11/11 9:56 AM

N. Cuttigan JAN 12 2011

# FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF ORGANIZATION

11 JAN 11 AM 8: 12

### Article I. Name

The name of this Florida limited liability company is: 370 Minorca, LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: 370 Minorea, LLC 14400 N.W. 77 Court Miami Lakes FL 33016

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Javier Herrera 14400 N.W. 77 Court Miami Lakes FL 33016

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Machado & Herran, P.A 8500 SW 8th St Ste 238 Miami FL 33144 305-261-5355

#### H11000008714

### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Javier Hericia 14400 N.W. 77 Court Miami Lakes FL 33016

Carlos Herrera, Jr. 14400 N.W. 77 Cutrt Minmi Lakes FL 33016

#### Article VII. Company Existence

The Company's existence shall begin effective as of January 11, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 1/11/2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

Machado & Herran, P.A 8500 SW 8th St Ste 238 Miami.FL 33144 305-261-5355

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

370 Minorca, LLC

# REGISTERED AGENT/OFFICE:

Javier Herrera 14400 N.W. 77 Court Miami Lakes FL 33016

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAVIER HERRERA

by Diana Urrego as attorney in-fact

Date: January 11, 2011.

DIVISION OF CORPORATIONS
11 JAN 11 AM 9 12

Machado & Herran, P.A 8500 SW 8th St Ste 238 Miami FL 33144 305-261-5355