

**L1100004235**

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.

((H1100004235 3)))



H11000042353ABCU

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 : J. LUIS QUINTANA & ASSOCIATES  
Account Number : I20070000041  
Phone : (305) 446-0300  
Fax Number : (305) 446-2070

FILED  
11 FEB 18 AM 8:46  
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: j1q@quintanalawfirm.com

FLORIDA LIMITED LIABILITY CO.  
MINOR HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED  
11 FEB 18 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 21 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(H11000044235 3)

**ARTICLES OF ORGANIZATION OF  
MINOR HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (the "Act") of the State of Florida pursuant to Chapter 608 of the Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

**ARTICLE I  
NAME**

The name of the limited liability company shall be Minor Holdings, LLC (the "Company").

**ARTICLE II  
MEMBERS**

The Company shall have one or more members (the "Members"). The name of the initial Member is William Hernandez and his business address is 5554 N.W. Miami Court, Miami, Florida 33127.

**ARTICLE III  
MAILING ADDRESS**

The mailing address for the Company shall be 5554 N.W. Miami Court, Miami, Florida 33127.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Company is 5554 N.W. Miami Court, Miami, Florida 33127 and the name of the company's initial Registered Agent for service of process in the State of Florida, at that address is William Hernandez.

**ARTICLE V  
PURPOSES AND POWERS**

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida.

**ARTICLE VI  
DURATION**

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.

**ARTICLE VII  
CONTINUATION AFTER INVOLUNTARY TERMINATION**

The business of the Company may be continued after the death, bankruptcy, insanity, expulsion, withdrawal or dissolution of a Member of the Company, or after the occurrence of any other event causing the involuntary

(H11000044235 3)

FILED  
FEB 18 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H11000044235 3)

Page 2 of Articles of Organization of  
Minor Holdings LLC

---

dissolution of the Company if, within ninety (90) days after such event, the remaining or surviving Members of the Company unanimously elect to continue the business of the Company.

---

**ARTICLE VIII**  
**STREET ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of the Company shall be located at 5554 N.W. Miami Court, Miami, Florida 33127, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

**ARTICLE IX**  
**MEMBERSHIP RESTRICTIONS**

Additional Members may be admitted to the Company only upon the unanimous consent of all existing Members of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except with the unanimous written consent of all Members.

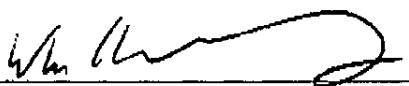
**ARTICLE X**  
**MANAGEMENT**

All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name of the initial Manager is William Hernandez and his business address is 5554 N.W. Miami Court, Miami, Florida 33127.

**ARTICLE XI**  
**EXECUTION & ORGANIZER**

The person signing these articles is William Hernandez and his mailing address is 5554 N.W. Miami Court, Miami, Florida 33127. The undersigned initial organizer hereby certifies that the foregoing constitutes the Articles of Organization of Minor Holdings LLC.

Dated this 17<sup>th</sup> day of February, 2011.

  
William Hernandez  
Organizer

(H11000044235 3)

**FILED**  
**11 FEB 18 AM 8:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

(H11000044235 3)

Page 3 of Articles of Organization of  
Minor Holdings LLC

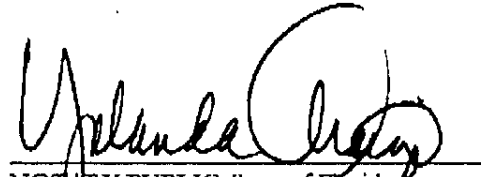
---

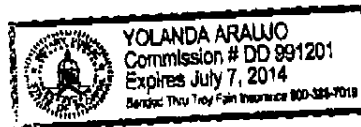
STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    ) ss.

---

Before me, a Notary Public authorized in the State and County set forth above, personally appeared William Hernandez, known to me and known by me to be the person, who, as organizer, acknowledged before me that he executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17<sup>th</sup> day of February, 2011.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Printed Name of Notary Public  
My Commission Expires:



(H11000044235 3)

FILED  
11 FEB 18 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H11000044235 3)

Page 4 of Articles of Organization of  
Minor Holdings LLC

**REGISTERED AGENT STATEMENT OF ACCEPTANCE**

Having been named as Registered Agent to accept service of process in the State of Florida for MINOR HOLDINGS, LLC, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

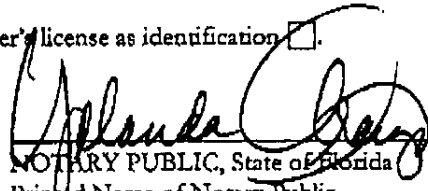
Dated this 17<sup>th</sup> day of February, 2011.

REGISTERED AGENT



William Hernandez  
3554 N.W. Miami Court  
Miami, Florida 33127

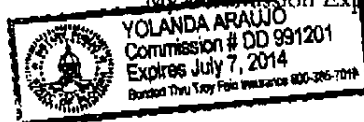
SWORN TO AND SUBSCRIBED before me by William Hernandez this February 17, 2011; who is personally known to me ☒ or who has produced his driver's license as identification ☐.



NOTARY PUBLIC, State of Florida

Printed Name of Notary Public

My Commission Expires:



FILED  
11 FEB 18 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H11000044235 3)