

L11000024303

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

362898

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.

((H11000051444 3)))



H110000514443ABCU

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

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

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 25 AM 8:17

RECEIVED
11 FEB 25 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
euro four, llc

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

Electronic Filing Menu

Corporate Filing Menu

Help

11000051444

ARTICLES OF ORGANIZATION OF
EURO FOUR, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, EURO FOUR, LLC and the mailing address and the street address of the principal office of the limited liability company shall 3201 NE 183RD STREET, APT.# 1903, AVENTURA, FLORIDA 33160, and the street address of the principal office of the limited liability company shall be: 3201 NE 183RD STREET, APT.# 1903, AVENTURA, FLORIDA 33160,

SECOND: EURO FOUR, LLC shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, EURO FOUR, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for any parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, EURO FOUR, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

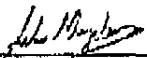
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 25 AM 8:17

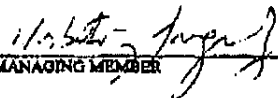
11000051444

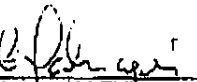
FIFTH: This limited liability company shall be manager-managed and member-managed. It will have ONE manager: LEANDRO JAVIER MARGULIS at 3201 NE 183RD STREET, APT.# 1903, AVENTURA, FLORIDA 33160 and TWO managing members: NORBERTO JULIO MARGULIS at 3201 NE 183RD STREET, APT.# 1903, AVENTURA, FLORIDA 33160 and ALICIA GOMELSKY MARGULIS at 3201 NE 183RD STREET, APT.# 1903, AVENTURA, FLORIDA 33160. The members shall be NORBERTO JULIO MARGULIS 50% at 3201 NE 183RD STREET, APT.# 1903, AVENTURA, FLORIDA 33160 and ALICIA GOMELSKY MARGULIS 50% at 3201 NE 183RD STREET, APT.# 1903, AVENTURA, FLORIDA 33160.

SIXTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, PA, whose mailing address is 2099 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 25 day of February, 2011.


LEANDRO JAVIER MARGULIS
MANAGER


NORBERTO JULIO MARGULIS
MANAGING MEMBER


ALICIA GOMELSKY MARGULIS
MANAGING MEMBER

H11000051444

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the limited liability company is EURO FOUR, LLC
- The name of the registered agent is OSCAR GRISALES-RACINI, PA
- The address of the registered agent/registered office is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

Acceptance

Having been named as registered agent and designated to accept service of process for the above 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 provision 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.

By: 

For the Company

Date: 2/24/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 25 AM 8:17

H11000051444