

L 11000059145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

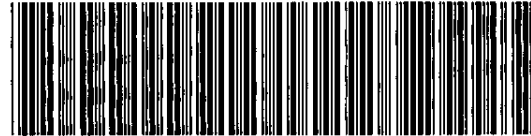
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

MAY 20 2011

EXAMINER



300207639493

05/18/11--01013--010 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 18 AM 10:28

OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ.

ATTORNEY AT LAW

815 Ponce De Leon Blvd.

Suite P-201

Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtpauly.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 18 AM 10:28

MEDIATOR

ARBITRATOR

May 16, 2011

Via certified US Mail, return receipt requested

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

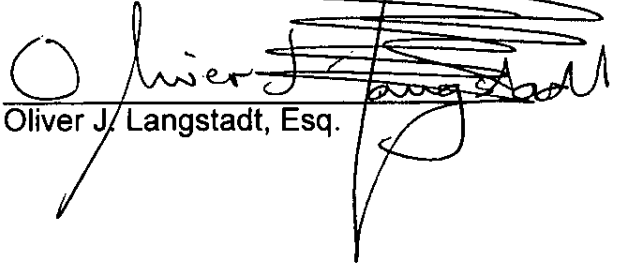
RE: Articles of Organization of Montlop LLC

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the Articles of Organization of Montlop LLC. Please file the articles accordingly and return all communication regarding same to my address listed above. Also enclosed please find a check made payable to Department of State, in the amount of \$125.00, which represents the requisite filing fee for this limited liability company.

Should you have any questions or need any further information, please call the undersigned at (305) 648-3909.

Sincerely,


Oliver J. Langstadt, Esq.

OJL/Im
Enclosures as stated

ARTICLES OF ORGANIZATION

OF

Montlop LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 18 AM 10:28

ARTICLE I

Name

The name of this limited liability company is Montlop LLC (hereinafter "the Company").

ARTICLE II

Address

The initial mailing address and principal office of the company is

815 Ponce de Leon Blvd.
Suite P-201
Coral Gables, FL 33134

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq.
815 Ponce de Leon Blvd.
Suite P-201
Coral Gables, FL 33134

ARTICLES V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

ARTICLE VI

Management/Members

The Company is to be managed by its members. The name and address of the initial member and manager is:

Beatriz Eliana Montoya Urdinola
815 Ponce de Leon Blvd.
Coral Gables, FL 33134

ARTICLE VII

Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

ARTICLE VIII

Termination of Membership

If a member of the Company dies, retires, resigns, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

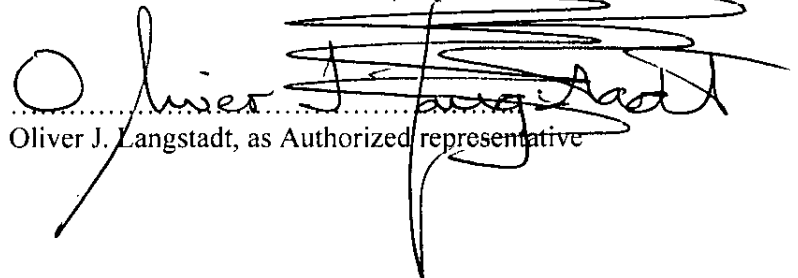
ARTICLE IX

Regulations

The Members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

In accordance with the 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.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 16 day of May, 2011.

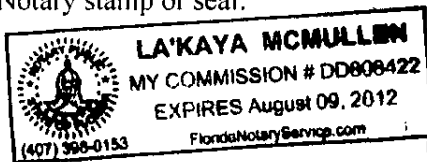

Oliver J. Langstadt, as Authorized representative

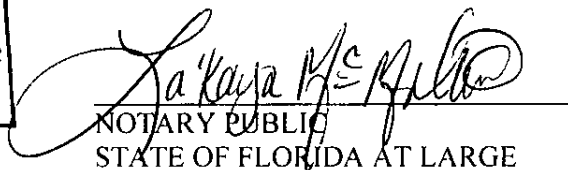
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 16 day of May, 2011.

Notary stamp or seal:




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Florida Statutes § 608.415, the undersigned submits the following statements in designating the registered office/registered agent for Montlop LLC, in the State of Florida

1. The name and address of the limited liability company is:

Montlop LLC
815 Ponce de Leon Blvd.
Suite P-201
Coral Gables, FL 33134

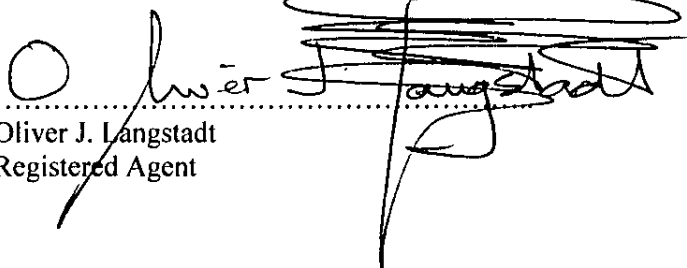
2. The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq.
815 Ponce de Leon Blvd.
Suite P-201
Coral Gables, FL 33134

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, F.S.

DATED:

16 MAY 2011


.....
Oliver J. Langstadt
Registered Agent