

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
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*Correction
re-sending*

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

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FLORIDA LIMITED LIABILITY CO.
bird road holdings, llc

Certificate of Status	0
Certified Copy	1
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EXAMINER

<https://efile.sunbiz.org/scripts/efilcovr.exe>

6/1/2011

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ARTICLES OF ORGANIZATION
OF
BIRD ROAD HOLDINGS, LLC

The undersigned two or more persons hereby form a limited liability company and adopt as the Articles of Organization of such limited liability company the following:

I. THE NAME OF THE LIMITED LIABILITY COMPANY:

BIRD ROAD HOLDINGS, LLC

II. THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:

MAILING ADDRESS: 7001 SW 87th Court Miami, Fl 33175

III. THE PERIOD OF ITS DURATION:

This Limited Liability Company shall exist for a period of Ninety-Nine Years from the date of filing these Articles of Organization with the Florida Department of State, Division of Corporations, unless sooner dissolved as provided by statute.

IV. THE NAME AND ADDRESS OF THE REGISTERED AGENT IN FLORIDA:

Frank Perez-Siam, P.A. 7001 SW 87th Court Miami, Fl 33173

V. MANAGEMENT:

The Limited Liability Company is to be managed by the Board of Managers and their titles are:

Carlos Garcia, Manager
Frank Perez-Siam, Manager
Israel Perez-Siam, Manager

VI. MEMBERS:

The Limited Liability Company shall consist of the following Members, who shall own an undivided interest in the Company as follows:

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Carlos Garcia	33.3%
Frank Perez-Siam	33.3%
Israel Perez-Siam	33.3%


VII. THE RIGHT, IF GIVEN, OF THE MEMBERS TO ADMIT ADDITIONAL MEMBERS, AND THE TERMS AND CONDITIONS OF THE ADMISSIONS:

Additional members may be admitted only at such times and on such terms and conditions as Members may unanimously agree.

VIII. THE RIGHT, IF GIVEN, OF THE REMAINING MEMBERS OF THE LIMITED LIABILITY COMPANY TO CONTINUE THE BUSINESS ON THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY:

The remaining members of the Company may continue the business upon the termination of membership of a Member in the Company upon unanimous agreement.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.


 Frank Perez-Siam

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

BEFORE ME personally appeared Frank Perez-Siam who is to me known to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 23rd day of May 2011.


 Notary Public - State of Florida



Commission Expires:

Personally known _____ or Produced Identification _____
Type of identification Produced _____

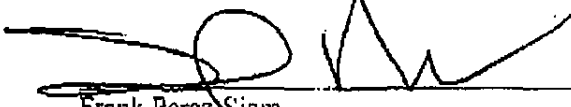
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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is BIRD ROAD HOLDINGS, LLC,
a Florida Limited Liability Company.
2. The name and address of the registered agent and office is Frank Perez-Siam
7001 SW 87th Court Miami, Florida 33173

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.


Frank Perez-Siam

Date: 5/23/11

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

BEFORE ME personally appeared Frank Perez-Siam who is to me known to be
the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 23.
day of May, 2011.


Notary Public - State of Florida

Commission Expires:

Personally known ✓ or Produced Identification
Type of identification Produced



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