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.

(((H110001710323)))



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 : (305)634-3694 Phone 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:

RECEIVED

## FLORIDA LIMITED LIABILITY CO. LA MACCINAIA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Corporate Filing Menu

G. MCLEOD

Help

JUN 3 0 2011

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

Electronic Filing Menu

6/29/2011

88:50 tt0Z/6Z/90

EMBIKE COKS KIT

## H11000171032

## ARTICLES OF ORGANIZATION FOR LA MACCINAIA, LLC

#### ARTICLE I - NAME

The name of this limited liability company shall be LA MACCINAIA, LLC.

## ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

## ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be: 11281 N.W. 64 Terrace

Doral, FL 33178

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

Manuel A. Garcia-Linares, Esquire Richman Greer, P.A. Miami Center, Suite 1000 201 S. Biscayne Blvd. Miami, FL 33131

H11000171032

#### ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

#### ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have four managers. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial managers are as follows:

> Emesto Antonio Zachrisson Porres 11281 N. W. 64 Terrace Doral, Florida 33178

Irma Anabella Passarelli Alvarez de Zachrisson, Managing Member 11281 N. W. 64 Terrace Doral, Florida 33178

Carlos Emesto Zachrisson Passarelli 11281 N. W. 64 Terrace Doral, Florida 33178

Rodrigo Zachrisson Passarelli 11281 N. W. 64 Terrace

Doral, Florida 33178

The initial managers shall serve until the first annual meeting of members or until their successors are elected and qualified or until their death or resignation.

#### ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted amended, altered or repealed by the unanimous vote of the members.

#### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members, provided that at least two members remain.

302233223 02/53/5011 03:33

## **ARTICLE X - AMENDMENT**

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 21 day of June, 2011.

Authorized Registernative of the Members

H11000171032

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is LA MACCINAIA.

The name and address of the registered agent and office are:

Manuel A. Garcia-Linares, Esquire Richman Greer, P.A. Miami Center, Suite 1000 201 S. Biscayne Boulevard Miami, FL 33131

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated: 6/8/11

Manuel A. Gaycia-Linares

H11000171032