



Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : RICARDO MARTINEZ-CID, P.A.  
Account Number : 076640001666  
Phone : (305)632-1950  
Fax Number : (305)854-9788

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

Email Address: jbello@fonglobal.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
UNIGRANO, LLC**

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: UNIGRANO, LLC.**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE LUIS BELLO LUY

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

2250 SW 3 Avenue, Ste. 203

\_\_\_\_\_  
Address

Miami, Florida 33129-2028

\_\_\_\_\_  
City/State and Zip Code

jbello@fonglobal.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification.)

For further information concerning this matter, please call:

JOSE LUIS BELLO LUY

305 632 1950  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H18C00270525 3

**UNIGRANO, LLC.  
RESTATED ARTICLES OF ORGANIZATION  
OF FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I. Effective Date of Restated Articles of Organization:**

These Restated Articles of the Limited Liability Company will be effective five (5) days before they are filed with the Florida Secretary of State.

**ARTICLE II - Name:**

The name of the Florida Limited Liability Company is:

UNIGRANO, LLC., hereinafter designated the "Limited Liability Company."

**ARTICLE III - Address:**

The mailing address and the street address of the principal office of the Limited Liability Company is:

UNIGRANO, LLC.  
2250 SW 3 Avenue, Suite #203, Miami, Florida 33129.

**ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida address of the registered agent of the Limited Liability Company is: Ricardo Martinez-Cid, Esq.  
2250 SW 3 Avenue, Ste. 203  
Miami, Florida 33129-2028

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Ricardo Martinez-Cid, F.A.  
2250 SW 3 Avenue, Ste. 203  
Miami, Florida 33129-2028  
Telephone # (305) 632-1950  
email: mtnezcid@aol.com  
Facsimile # (305) 854-9788  
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**ARTICLE V - Managers and Officers:**

The Limited Liability Company will have one (1) manager. The number of managers may either increase or diminish from time to time, as established by the Members, as provided in the Regulations adopted by the Limited Liability Company, but will never be less than one (1). The current manager of the Limited Liability Company is JOSE LUIS BELLO LUY, of 2250 SW 3 Avenue, Ste. 203, Miami, Florida 33129-2028, who shall also serve as president-secretary-treasurer.

**ARTICLE VI - Scope of Managers' Authority:**

Subject to the express limitation that (i) only the Manager-President, with his/her sole signature, or joined by the other managers, or (ii) the other managers, if any, acting jointly, my sell, lease for a term of more than one year, transfer, hypothecate, mortgage, or otherwise deal with real estate owned by the Limited Liability Company, each manager shall exercise the broadest powers granted by law, including, without limitation, except as may be otherwise limited by law, the power and authority to, except as provided above, buy, develop, manage, sell, lease, rent, pledge, mortgage, transfer, exchange, convert, partition; and otherwise dispose of, and grant options with respect to, any and all property at any time owed by the Limited Liability Company or in or to which the Limited Liability Company may have an interest and/or claim, or any interest therein; and any sale may be a public or private sale for cash or for credit, with or without security; all for such purposes, at such times, and upon such terms as the Manager, may by his/her sole signature, alone or joined by other Managers, if any, determine. No transferee, lender, or other person will be bound to see to or be liable for the application of the proceeds of any transaction with a Manager of this Limited Liability Company. The powers and authority herein described are not in limitation of any powers otherwise conferred upon a Manager of this Limited Liability Company by law. Subject to and as provided above, the President, Secretary and Treasurer of the Limited Liability Company will have duties similar to those found in a Florida corporation.

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Ricardo Martinez-Cid, P.A.  
2250 SW 3 Avenue, Ste. 203  
Miami, Florida 33129-2028  
Telephone # (305) 632-1950  
email: mtnezcid@aol.com  
Facsimile # (305) 854-9788

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**ARTICLE VII - Transferability of Member's Interest:**

No member will have the right to assign the member's interest in the Limited Liability Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee will have no right to become a member, to participate in the elections of the managers of the Limited Liability Company or to exercise any other rights or powers of a member. The assignee will merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

**ARTICLE VIII - Nature of Business and Purpose:**

The Limited Liability Company business purpose is to remain active in the import export business, and for all other lawful businesses.

**ARTICLE IX - Duration:**

The duration of the Limited Liability Company will be perpetual, unless the Limited Liability Company dissolves in accordance with the provisions of the Limited Liability Company's Regulations of these Articles of Organization.

**ARTICLE X - Dissolution:**

The Limited Liability Company will be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Limited Liability Company for any reason, unless the business of the Limited Liability Company is continued by the written consent of all the remaining members of the Limited Liability Company within thirty (30) days after any of these events.

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Ricardo Martinez-Cid, P.A.  
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Miami, Florida 33129-2028  
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**UNIGRANO, LLC.  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

1. The name of the Florida Limited Liability Company is:

**UNIGRANO, LLC.**, hereinafter designated the "Limited Liability Company."

4. The name and the Florida street address of the registered agent of the Limited Liability Company is:

Ricardo Martinez-Cid  
1699 Coral Way, Suite 510  
Miami, Florida 33145.

*Having been named as registered agent and to accept service of process for the 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 in Chapter 608, Florida Statutes.*

  
\_\_\_\_\_  
Ricardo Martinez-Cid

Ricardo Martinez-Cid, P.A.  
2250 SW 3 Avenue, Ste. 203  
Miami, Florida 33129-2028  
Telephone # (305) 632-1950  
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Facsimile # (305) 854-9788

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STATEMENT OF AUTHORITY

I, JOSE LUIS BELLO LUY, as Manager and President of UNIGRANO, LLC., a Florida limited liability company (the "Company"), and pursuant to Florida Statutes §605.0302(1) do hereby submit the following Statement of Authority:

1. the name, street and mailing address and Florida Document Number of the limited liability company as appears on the records of the Florida Department of State, Division of Corporations are as follows:
  - a. Name: UNIGRANO, LLC.,  
a Florida limited liability company
  - b. Principal Address: 2250 SW 3 Avenue, Suite #203  
Miami, Florida 33129.
  - c. Mailing Address: 2250 SW 3 Avenue, Suite #203  
Miami, Florida 33129.
  - d. Document Number: L11000095565; and,
2. this Statement of Authority grants or sets limitations of authority on all persons or entities having the statute or position of a person in a company, whether as a member, transferee, manager, officer or otherwise, or to a specific person on the following:
  - a. JOSE LUIS BELLO LUY, as Manager and President of the Company is hereby authorized to execute an instrument, deed, or conveyance transferring real property held in the name of the Company; and,
  - b. JOSE LUIS BELLO LUY, as Manager and President of the Company is hereby authorized to enter into other transactions on behalf of, or otherwise act for or bind, the Company, including but not limited to the entering into any contract, lease, and any document necessary to obtain a loan in the name of the Company; and,
3. the foregoing Statement of Authority is outstanding and has not been modified or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Manager of UNIGRANO, LLC., a Florida limited liability, this September 19, 2018.

UNIGRANO, LLC.

(COMPANY SEAL)

BY: 

JOSE LUIS BELLO LUY,  
as Manager, President  
and Individually