# Electronic Articles of Organization For Florida Limited Liability Company

L11000098357 FILED 8:00 AM August 26, 2011 Sec. Of State nculligan

# **Article I**

The name of the Limited Liability Company is: HAVANA GOLD CLUB, LLC

#### **Article II**

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

8323 NW 12 STREET SUITE 216 DORAL, FL. 33126

The mailing address of the Limited Liability Company is:

8323 NW 12 STREET SUITE 216 DORAL, FL. 33126

# **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The name and Florida street address of the registered agent is:

PATRICIA HERNANDEZ 8323 NW 12 STREET SUITE 216 DORAL, FL. 33126

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.

Registered Agent Signature: PATRICIA HERNANDEZ

# **Article V**

The name and address of managing members/managers are:

Title: MGRM JOAN VILLAZON 8323 NW 12 STREET, SUITE 216 DORAL, FL. 33126

Title: MGRM JACQUELINE ALMENDARES 8323 NW 12 STREET, SUITE 216 DORAL, FL. 33126

Title: MGRM
PATRICIA HERNANDEZ
8323 NW 12 STREET, SUITE 216
DORAL, FL. 33126

Title: MGRM NELSON YECORA 8323 NW 12 STREET, SUITE 216 DORAL, FL. 33126

Title: MGRM CHRISTINA CARMAN 8323 NW 12 STREET, SUITE 216 DORAL, FL. 33126

Signature of member or an authorized representative of a member

Electronic Signature: PATRICIA HERNANDEZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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