Division of Corporations

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.

(((H11000221118 3)))



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

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone Fax Number

: (561)694-8107 : (561)694-1639

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

Email Address:

SEP -8 PM 12: 2

## FLORIDA LIMITED LIABILITY CO.

Gran Bar, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

D. BRUCE

SEP 0 9 2011

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF ORGANIZATION OF GRAN BAR, LLC

The undersigned, being a duly authorized representative of a manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

#### NAME

The name of the limited liability company is Gran Bar, LLC (the "Company").

#### ARTICLE II

#### **ADDRESS**

The principal office and mailing address of the Company is as follows:

799 Crandon Blvd., Ocean Club, Unit 507 Key Biscayne, Florida 33149

### ARTICLE III

#### REGISTERED AGENT AND OFFICE

The Company designates 1000 Brickell Avenue, Suito 215, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Corporate Maintenance Services, LLC as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV

#### MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Maria Porro Toyos Ignacio Barcena Esteban Grandual

#### ARTICLE V

### **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, noless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI

#### PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VII

#### ADDITIONAL MANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership printerest of the Company, upon the written application of such new Manager, in the manner sets may be forth in the Operating Agreement of the Company.

#### ARTICLE VIII

#### OPERATING AGREEMENT

The power to adopt, after, amend, or repeal the Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of September, 2011.

Maria Porro Toyos, Manager

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Gran Bar, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 7th day of September, 2011.

Corporate Maintenance Services, LLC., a Florida limited liability company

Nicholas Stankam, Manager

11 SEP -8 AM 9: 25
SECRETARY OF STATE