# #1/1000/26047

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
opeoid: institutions to 1 lining officer.			
·			

Office Use Only



200213495252

11/03/11--01015--018 \*\*130.00

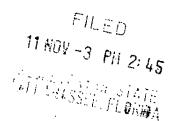
11 NOV -3 PM 2: 48

K. SALY EXAMINER NOV 4 2011

# **COVER LETTER**

TO: Registration of Division of	on Section f Corporations		
SUBJECT: Allira	ı, LLC.		
	Name of Limit	ted Liability Company	•
The enclosed Articl	es of Organization and fee(s) are	submitted for filing.	
Please return all cor	respondence concerning this matt	ter to the following:	
David Di	Pietro, Esq.		<del></del>
		Name of Person	
David Di	Pietro Law, P.A.		
		Firm/Company	
1132 SE	3rd Avenue		
		Address	
Fort Laude	erdale, FL 33316		
	Cit	ty/State and Zip Code	
david@di	pietro-law.com		
	E-mail address: (to be used f	for future annual report notification)	
For further informat	ion concerning this matter, please	e call:	
David Di Pietro		at ( 954 ) 712 3070	_
Na	ame of Person	Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amount:		
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)  \$160.00 Filing Is Certificate of Sta Certified Copy (additional copy is enclosed)	atus &
	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	

# ARTICLES OF ORGANIZATION



# Article I. Name

The name of this Florida Limited Liability Company is: Allira, LLC.

# Article II. Address

The street address of the initial principal office of the limited liability company is:

Allira, LLC.

1835 NE Miami Gardens Drive

North Miami Beach, FL 33179

The mailing address of the initial principal office of the limited liability company is:

P.O Box 155

North Miami Beach, FL 33179

## Article III. Purpose

The company may engage in any lawful acts or activities for which Florida limited liability companies may be organized. The company shall have the authority to engage in all acts necessary or convenient to operate its business subject to statutes and regulations of the laws of this state.

# Article IV. Managing Members

The names and addresses of each managing member of the limited liability company are:

Karen Gonzalez

Address:

1835 NE Miami Gardens Drive North Miami Beach, FL 33179

The above-mentioned Managing Member shall manage all of the affairs of the Limited Liability Company. All decisions concerning the Company shall be taken by a majority vote. The managing members shall be protected from personal liability to the fullest extent permitted by the law.

# Article V. Admission of additional members.

Except as otherwise provided in the articles of organization or the operating agreement, no person may be admitted as a member unless a majority-in-interest of the members consent in writing to the admission of the additional member.

#### Article VI. Registered Agent

The name and address of the registered agent of the Limited Liability Company is:

David Di Pietro P.A.

1132 SE 3rd Avenue

Fort Lauderdale, FL

#### Article VII. Incorporator

The name and address of the incorporator is:

David Di Pietro P.A.

1132 SE 3<sup>rd</sup> Avenue

Fort Lauderdale, FL 33316

Di Pietro Law, P.A.

2

# Article VIII. Dissolution

Upon the dissolution or winding up of the Limited Liability Company, the assets remaining after payment (or provision for payment) of the LLC's debts and liabilities shall be distributed pursuant to the LLC's plan of distribution of assets.

# SIGNATURE OF AUTHORIZED REPRESENTATIVE:

The authorized representative executed these Articles of Organization on October 28, 2011.

David Di Pietro, Esq.

David Di Pietro Law, P.A.

1132 SE 3<sup>rd</sup> Avenue

Fort Lauderdale, FL 33316

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

CERTIFICATE OF DESIGNATION REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Allira, LLC.

**REGISTERED AGENT:** 

David Di Pietro P.A.

1132 SE 3<sup>rd</sup> Avenue

Fort Lauderdale, FL 33316

I agree to act as registered agent to accept service of process for the limited liability company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent positions.

David Di Pietro, Esq.

Date: 10/28/2011