

L11000127653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

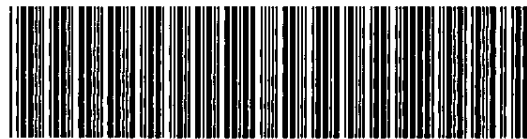
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/08/11--01029--015 **125.00

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2011 NOV -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 9 2011
EXAMINER

**ACD Marble Group LLC
716 NW 7 Avenue
Fort Lauderdale, FL 33311**

November 1, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

I organized my business online as an LLC under the name ACD Marble Group, LLC.

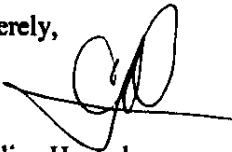
I did not receive any notification for annual reports for 2011.

I have no intention of reinstating the old LLC filed under number L10000081493

I'm attaching the new Articles of Organization effectively immediately, along with a check for \$125.

Should you have any questions, please do not hesitate to contact me

Sincerely,

A handwritten signature in black ink, appearing to read 'CH' or similar, with a horizontal line extending from the bottom.

Carolina Heguaburo

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACD MARBLE GROUP LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

CAROLINA HEGUABURO

Name of Person

ACD MARBLE GROUP LLC

Firm/Company

716 NW 7 AVENUE

Address

FORT LAUDERDALE, FL 33311

City/State and Zip Code

CAROLINAHEG@GMAIL.COM

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

For further information concerning this matter, please call:

TERRY SANTINI CPA

Name of Person

at (954) 474-9000 X4

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ACD MARBLE GROUP LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

716 NW 7 AVENUE

FORT LAUDERDALE, FL 33311

SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CAROLINA HEGUABURO

Name

716 NW 7 AVENUE

Florida street address (P.O. Box NOT acceptable)

FORT LAUDERDALE FL 33311

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

CAROLINA HEGUABURO

716 NW 7 AVENUE

FORT LAUDERDALE, FL 33311

MGR

JOSE HEGUABURO

716 NW 7 AVENUE

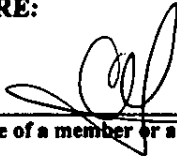
FORT LAUDERDALE, FL 33311

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

✓ 

Signature of a member or an authorized representative of a member.

(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.)

CAROLINA HEGUABURO

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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