Page 1 of 1

Division of Corporations Electronic Filing Cover Sheet

371801

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.

(((H12000023240 3)))



H120000232403ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

10:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

: (305)633-9696

Fax Number

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

Email Address:

FLORIDA LIMITED LIABILITY CO. HERLOHER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

, 84/27/2012 12:49 96/ly 3 0 2012

He

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

PAGE 01/03

H 12 0000 23240

FILED

PREPARED BY: CARLOS DE CESPEDES, ESQ. 1805 PONCE DE LEON BLVD. SUITE 500 CORAL GABLES, FLORIDA, 33134

12 JAN 27 AM 8: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
HERLOHER, LLC, a Florida Limited Liability Company

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I

The name and principal place of business of the limited liability company shall be:

HERLOHER, LLC, a Florida Limited Liability Company 1805Ponce De Leon Blvd Suite 500 Coral Gables, Florida 33134

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(I) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

ARTICLE III LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

ARTICLE IV TERM OF EXISTENCE

This limited liability company shall exist perpetually.

1

<u>ARTICLE V</u> MEMBERS WITH INTEREST IN LLC AND MANAGEMENT

(1) The business of this limited liability company shall be conducted by the following Sole Managing Member/Sole Member:

<u>NAME</u>

<u>ADDRESS</u>

1805 Ponce de Leon Blvd.

VIGILANTE ENTERPRISES, S.A.,

Suite 500

a Panamanian Company

Coral Gables, Florida 33134

ARTICLE VI

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

HERLOHER, LLC, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at 1805 Ponce de Leon Blvd. Suite 500, Coral Gables, Florida 33134, and has named as its initial Registered Agent, CARLOS DE CESPEDES, ESQ., whose address is 1805 Ponce de Leon Blvd, Suite 500, Coral Gables, Florida, 33134.

DATED this 26day of January, 2012.

CARLOS DE CESPEDES, as Attorney

for HERLOHER, LLC

ACKNOWLEDGMENT OF REGISTERED AGENT

I, CARLOS DE CESPEDES, having been named to accept Service of Process for HERLOHER, LLC, a Florida Limited Liability Company, at the place designated in article VI of the attached Articles of Organization. I hereby accept to act in this article VI of the attached Articles of Organization, I hereby accept to act in this capacity, 🔀 🗠 accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this **Z** day of January, 2012.

CARLOS DE CESPEDES

Registered Agent

2

H12000023240

67:ZI ZI0Z/ZZ/I0 3696889908