

212000052069

(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



200229356522

04/16/12--01034--009 **125.00

FILED
12 APR 16 PM 3:19
CLERK OF COURT
TALLAHASSEE, FLORIDA

D. BRUCE

APR 17 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARGE NOTIFICATION 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:

CARMEN M HERNANDEZ

Name of Person

TOTALCORP BUSINESS CONSULTANTS

Firm/Company

1825 MAIN STREET

Address

WESTON FL 33326

City/State and Zip Code

cmatilde@totalcorpconsultants.com

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

For further information concerning this matter, please call:

Carmen M Hernandez

Name of Person

at (954) 624-2554

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

FILED
12 APR 16 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
CHARGE NOTIFICATION GROUP, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the Laws of the State of Florida, Florida Statute 608-Florida Limited Liability Company Act, providing for the information, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE 1
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **CHARGE NOTIFICATION GROUP, LLC** and its principal office and mailing address shall be located at 1825 Main Street, Weston, State of Florida 33326, but it shall have the power and authority to establish branch office at any other places as the members may designate.

**ARTICLE 2
OBJECT AND PURPOSES OF THE COMPANY**

The object and purpose of the Company and the general nature of the business its proposes to transact shall include all transactions of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE 3
MEMBERS**

The names, participation on profits and losses and addresses of the initial members of this limited liability company are as follows:

Name: Ivan D. Ochoa
Participation: 50%
Address: 1756 N Bayshore Dr. Apt 33M
Miami, FL 33132

Name: Daniel R. Davila
Participation: 50%
Address: 19400 TurnBerry Way #711
Aventura, FL 33180

FILED
12 APR 16 PM 3:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 4
EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE 5 MANAGEMENT

This company shall be managed by member/managers and therefore is a member/manager-managed company. The initial member/managers of the company shall be Two(2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. Their names and addresses follow:

Ivan D. Ochoa 1756 N Bayshore Dr. Apt 33M
Miami, FL 33132

Daniel R. Davila 19400 TurnBerry Way #711
Aventura, FL 33180

FILED
12 APR 16 PM 3:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6 MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except.

5.1. Sale or Encumbrance Prohibited. Except as otherwise permitted in the Operating Agreement, no Member may voluntarily or involuntarily transfer, sell, convey, encumber, pledge, assign, or otherwise dispose of (collectively, "Transfer") an interest in the Company without the prior written consent of with unanimous written consent of all members.

5.2. Right of First Refusal. Notwithstanding Section 5.1, a Member may transfer all or any part of the Member's interest in the Company (the "Interest") as follows:

5.2.1. The Member desiring to transfer his or her Interest first must provide written notice (the "Notice") to the other Members, specifying the price and terms on which the Member is prepared to sell the Interest (the "Offer").

5.2.2. For a period of 30 days after receipt of the Notice, the Members may acquire all, but not less than all, of the Interest at the price and under the terms specified in the Offer. If the other Members desiring to acquire the Interest cannot agree among themselves on the allocation of the Interest among them, the allocation will be proportional to the Ownership Interests of those Members desiring to acquire the Interest.

5.2.3. Closing of the sale of the Interest will occur as stated in the Offer; provided, however, that the closing will not be less than 45 days after expiration of the 30-day notice period.

5.2.4. If the other Members fail or refuse to notify the transferring Member of their desire to acquire all of the Interest proposed to be transferred within the 30-day period following receipt of the Notice, then the Members will be deemed to have waived their right to acquire the Interest on the terms described in the Offer, and the transferring Member may sell and convey the Interest consistent with the Offer to any other person or entity; provided, however, that notwithstanding anything in Section 5.2 to the contrary, should the sale to a third person be at a price or on terms that are more favorable to the purchaser than stated in the Offer, then the transferring Member must re-offer the sale of the Interest to the remaining Members at that other price or other terms; provided, further, that if the sale to a third person is not closed within six months after the expiration of the 30-day period describe above, then the provisions of Section 5.2 will again apply to the Interest proposed to be sold or conveyed.

5.2.5. Notwithstanding the foregoing provisions of Section 5.2, should the sole remaining Member be entitled to and elect to acquire all the Interests of the other Members of the Company in accordance with the provisions of Section 5.2, the acquiring Member may assign the right to acquire the Interests to a spouse, lineal descendent, or an affiliated entity if the assignment is reasonably believed to be necessary to continue the existence of the Company as a limited liability company.

5.3. Death, Incompetency, or Bankruptcy of Member. On the death, adjudicated incompetence, or bankruptcy of a Member, unless the Company exercises its rights under Section 5.4, the successor in interest to the Member (whether an estate, bankruptcy trustee, or otherwise) will receive only the economic right to receive distributions whenever made by the Company and the Member's allocable share of taxable income, gain, loss, deduction, and credit (the "Economic Rights") unless and until a majority of the other Members determined on a per capita basis admit the transferee as a fully substituted Member in accordance with the provisions of Section 5.3.

5.3.1. Any transfer of Economic Rights pursuant to Section 5.3 will not include any right to participate in management of the Company, including any right to vote, consent to, and will not include any right to information on the Company or its operations or financial condition. Following any transfer of only the Economic Rights of a Member's Interest in the Company, the transferring Member's power and right to vote or consent to any matter submitted to the Members will be eliminated, and the Ownership Interests of the remaining Members, for purposes only of such votes, consents, and participation in

FILED
12 APR 16 PM 3:19
CLERK OF DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

management, will be proportionately increased until such time, if any, as the transferee of the Economic Rights becomes a fully substituted Member.

5.4. Death Buy Out. Notwithstanding the foregoing provision of Section 8, the Members covenant and agree that on the death of any Member, the Company, at its option, by providing written notice to the estate of the deceased Member within 180 days of the death of the Member, may purchase, acquire, and redeem the Interest of the deceased Member in the Company.

ARTICLE 7 CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$ 100.00. Each of the members shall contribute to the capital of the Limited Liability Company.

ARTICLE 8 PROFITS AND LOSSES

- (a) Profit sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share on profits.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and profits of the business, or, if these sources are insufficient to cover such losses, the members in equal shares.

ARTICLE 9 DURATION

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE 10 INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is 1825 Main Street Weston FL 33326, County of Broward, and the name of the company's initial registered agent at that address is TotalCorp Business Consultants, Corp.

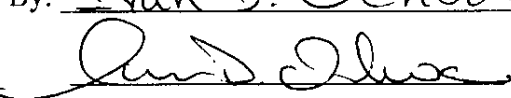
FILED
APR 16 PM 3:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

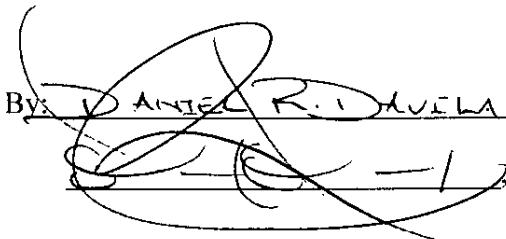


The undersigned, being the original members of the Limited Liability Company, certify that this instrument constituted the proposed Articles of Organization of **CHARGE NOTIFICATION GROUP, LLC**. Executed by the undersigned at 1825 Main Street Weston FL 33326


TotalCorp Business Consultants, Corp
a/c Carmen Matilde Hernandez – Registered Agent

IN WITNESS WHEREOF, the Managing-Members have hereunto executed this Agreement as of the day and year first above written.

By: Ivan D. Ochoa
 Managing Member

By: DANIEL R. DAVIDA
 Managing Member

FILED
12 APR 16 PM 3:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

Statement Designating Registered Agent and Office

State of Florida]

County of Broward]

Pursuant to the provisions to Sections 605.415 and 615.407 (1)(d) of the Florida Limited Liability Company Act, the Limited Liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Limited Liability Company is **CHARGE NOTIFICATION GROUP, LLC.**

The name of the registered agent **CHARGE NOTIFICATION GROUP, LLC** is **TotalCorp Business Consultants Corp**, represented by Carmen Matilde Hernandez and the street and address of the company's principal office where the agent is located is 1825 Main Street, Weston, Florida 33326

This statement is to acknowledge that, as indicate above; **CHARGE NOTIFICATION GROUP, LLC** has appointed **TotalCorp Business Consultants Corp**, represented by me, **Carmen Matilde Hernandez**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Date: 04/13/12


TotalCorp Business Consultants, Corp- Registered Agent
A/c Carmen Matilde Hernandez

FILED
12 APR 16 PM 3:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

