

Division of Corporations

Page 1 of 1

L12000064638Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H12000109618 3)))



H120001096183ABC

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PERLMAN, YEVOLI & ALBRIGHT, P.L.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781FILED
12 APR 24 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: MARIA@PBYALAW.COMFLORIDA LIMITED LIABILITY CO.
Honeyberry FL, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

C. LEWIS

MAY 14 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

From:305 377 0781

05/14/2012 13:32

#769 P.002/007

TX Result Report

P 1

04/24/2012 10:07

Serial No. 802E010018859

TC: 124602

Destination	Start Time	Time	Prints	Result	Note
18506176383	04-24 10:01	00:01:11	000/004	Cont	
18506176383	04-24 10:05	00:01:27	004/004	OK	

Note TX: Timer TX, POL: Polling, ORG: Original Size Setting, FME: Frame Error TX, MIX: Mixed Original TX, CALL: Manual TX, CSAC: CSAC, FWD: Forward, PC: PC-Fax, BND: Double-Sided Binding Direction, SD: Special Original, FCODE: F-code, RTX: Re-TX, BLV: Relay, MBL: Confidential, BUL: Bulletin, SIP: SIP Fax, IPADR: IP Address Fax, I-FAX: Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF, TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer, Refuse: Receipt Refused, Busy: Busy, M-Full: Memory Full, LOVR: Receiving length Over, POVER: Receiving page Over, FIL: File Error, DC: Decode Error, MDN: MDN Response Error, DSN: DSN Response Error.

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Email Address: MAKIA@PBYALAW.COM

FLORIDA LIMITED LIABILITY CO.
Honeyberry FL Holding LLC

Certificate of Status	1
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April 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEARLMAN, YEVOLI & ALBRIGHT PL

SUBJECT: HONEYBERRY FL HOLDING LLC
REF: W12000022844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H12000109618
Letter Number: 012A00012647

*Revised FAX
COVER SHEET AND
DOCUMENTS ATTACHED.*

FAX AUDIT NUMBER: (((H12000109618 3)))

**ARTICLES OF ORGANIZATION
OF**

Honeyberry FL, LLC

FILED
12 APR 24 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 11th day of January 2011.

1. Name. The name of the limited liability company is **Honeyberry FL, LLC**.

2. Address. The address of the company's principal office shall be:

1000 Brickell Avenue, Suite 600
Miami, Florida 33131

3. Registered Agent and Address. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:

200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301

4. New Members. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

5. Management. The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Manager:
Rafael Correa Siqueiros
1000 Brickell Avenue, Suite 600
Miami, Florida 33131

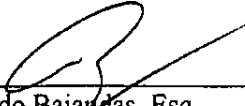
6. Powers. This company shall have powers listed in Florida Statute 608.404.

7. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

FAX AUDIT NUMBER (((H12000109618 3)))

FAX AUDIT NUMBER: (((H12000109618 3)))

IN WITNESS WHEREOF, the undersigned authorized representative has put
his hand and seal this 23 day of April, 2012.



Ricardo Bajandas, Esq.
Authorized Representative

FILED
12 APR 24 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER (((H12000109618 3)))

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FILED
12 APR 24 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:
- 2.

Honeyberry FL, LLC

2. The name and address of the registered agent and office is:

**PBYA Corporate Services, LLC
200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301**

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.

Dated as of the 23 day of April, 2012..

SIGNED:

PBYA Corporate Services, LLC

BY:



Ricardo Bajandas, Esq.

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