

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.

(((H12000178984 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

\*\*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. HERRERA CAPITAL HOLDINGS, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

J. SAULSBERRY EXAMINER

JUL 11 2012

Electronic Filing Menu

Corporate Filing Menu

Help

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

7/10/2012

EMPIRE CORP KIT

9696889908

01/10/2015 I3:1d

## ARTICLES OF ORGANIZATION OF

# HERRERA CAPITAL HOLDINGS, LLC.

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

## ARTICLE I

### NAME

The name of the Company shall be HERRERA CAPITAL HOLDINGS, LLC.

#### ARTICLE II

#### PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company are 477 Spinnaker, Weston, FL 33326.

## ARTICLE III

## REGISTERED OFFICE AND REGISTERED AGENT

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

M & W Agents, Inc. 2101 Corporate Blvd., Suite 107 Boca Raton, FL 33431

By execution hereof, the registered agent accepts the appointment as registered agent and agrees to act in this capacity.

Registered Agent's Signature

Jordan L. Klingsberg, Esq.

Gutter Chaves Josepher Rubin Forman Fleisher P.A.

2101 Corporate Blvd., Suite 107

Boca Raton, Florida 33431

(561) 998-7847

Fla. Bar No. 693863

13:14 302633696

PAGE 02/03

EMPIRE CORP KIT

01/10/2015 13:14

# ARTICLE IV

# DURATION

The Company shall commence upon filing of these Articles and shall continue in perpetuity unless sooner terminated by operation of law or agreement among the Company's members.

-000-

The undersigned, being an Authorized Representative of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of HERRERA CAPITAL HOLDINGS, LLC.

Executed by the undersigned on <u>July 9</u>, 2012.

Fordan Klingsberg, Authorized Representative

2012 JUL 10 AM 8: 20
SECRETARY OF STATE

2