

Division of Corporations

Page 1 of 1

**L12000118051**

Florida 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.

(((H12000227222 3)))



H120002272223ABCU

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 : ABALLI MILNE KALIL, P.A.  
Account Number : 073123001732  
Phone : (305) 373-6600  
Fax Number : (305) 373-7929

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

Email Address: cfernandez@aballi.com

RECEIVED  
12 SEP 14 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
PALMITA LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

**B. KOHR**

SEP 17 2012  
Electronic Filing Menu Corporate Filing Menu

Help

**EXAMINER**

H12000227222 3

**ARTICLES OF ORGANIZATION**

**OF**

**PALMITA LLC**

**a Florida Limited Liability Company**

FILED STATE  
DIVISION OF CORPORATIONS  
42 SEP 14 AM 10:35

**THE UNDERSIGNED**, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") shall be **PALMITA LLC**.

**ARTICLE II  
PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE III  
MANAGEMENT**

The Company shall be a manager managed company. The names and addresses of the Managers are:

JULIEN BIGAN  
2215-2221 N.W. 79 Street  
Miami, FL 33122

GILLES BONAN  
2215-2221 N.W. 79 Street  
Miami, FL 33122

MARTIN GLEIZE  
2215-2221 N.W. 79 Street  
Miami, FL 33122

Arturo J. Aballi  
One S.E. Third Ave., Suite 2250  
Miami, Florida 33131  
Tel: (305) 373-6600  
Florida Bar # 166383

H12000227222 3

H12000227222 3

**ARTICLE IV  
PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of the principal office of the company in the State of Florida shall be:

2215-2221 N.W. 79 Street  
Miami, FL 33122

**ARTICLE V  
INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT**

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.  
One S.E. Third Avenue  
Suite 2250  
Miami, Florida 33131

**IN WITNESS WHEREOF**, the undersigned authorized representative has executed these Articles of Organization this 14<sup>th</sup> day of September, 2012.

AMKE Registered Agents, L.L.C.

By: 

ARTURO J. ABALLI  
Manager

Arturo J. Aballi  
One S.E. Third Ave., Suite 2250  
Miami, Florida 33131  
Tel: (305) 373-6600  
Florida Bar # 186383

H12000227222 3

H12000227222 3

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**PALMITA LLC**

**a Florida Limited Liability Company**

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **PALMITA LLC** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named **AMKE REGISTERED AGENTS, L.L.C.** of One Southeast Third Avenue, Suite 2250, Miami, Florida 33131, as its agent to accept service of process with this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 14<sup>th</sup> day of September, 2012.

**AMKE REGISTERED AGENTS, L.L.C.**

By: 

Arturo J. Aballi  
Manager

Arturo J. Aballi  
One S.E. Third Ave., Suite 2250  
Miami, Florida 33131  
Tel: (305) 373-6600  
Florida Bar # 166363

H12000227222 3