

L12000129932

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.

((H12000247780 3)))



H120002477803ABC+

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

RECEIVED

12 OCT 11 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

from:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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. A & V PROPERTIES, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 11 AM 10:06

FILED

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

OCT 12 2012

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

EXAMINER

10/11/2012

H120000041100

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

A & V Properties, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

11555 S.W. 93rd Court
Miami, FL 33176

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Fernando J. Pomares
Name

12002 SW 12th Court, Suite 104
Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33186
City, State, and Zip

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 as provided for in Chapter 608, F.S.

[Signature]
Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)

[Signature]
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Vivian Pomares Alvarez, Managing Member

(An additional article must be added if an effective date is requested)

[Signature]
Signature of a member or an authorized representative of a member

(In accordance with section 608.40(3), Florida Statutes the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Virginia Vignera, Managing Member

FILED
12 OCT 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H120000041100

Typed or printed name of signee

(In accordance with section 608.408(3), Florida Statutes
the execution of this document constitutes an affirmation
under the penalties of perjury
that the facts stated herein are true.)

Wilfredo J. Alvarez, Member
Typed or printed name of signee

Typed or printed name of signee

(In accordance with section 608.40(3), Florida Statutes
the execution of this document constitutes an affirmation
under the penalties of perjury
that the facts stated herein are true.)

Cesar A. Vinasco, Member
Typed or printed name of signee

412000247780

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

A & V Properties, LLC

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

Fernando J. Pomares

Name

12002 S.W. 128th Court, Suite 104

Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33186

City, State, and Zip

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 as provided for in Chapter 608, F.S.



(Signature)

412000247780