

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.

(((H12000283068 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 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. **GRUPO ONCE LLC**

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

Electronic Filing Menu Corporate Filing Menu

Help

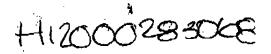
B. BOSTICK DEC - 4 2012 **EXAMINER** 

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

EMPIRE CORP KIT

9696669908

12/3/2012 12/03/2012 16:25



# Articles of Organization for Florida Limited Liability Company

ARTICLE 1 Name

The name of the Limited Liability Company is:

#### **GRUPO ONCE LLC**

ARTICLE II
Address

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

GRUPO ONCE LLC 11275 NW 43<sup>rd</sup> Terrace Doral, FL 33178

ARTICLE III
Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV Management

(check and complete the appropriate statement)

X The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Otto Rodriguez Cerrutti 11275 NW 43rd Tarrace, Doral, FL 33178

The Limited Liability Company is to be managed by the members and the name(s) and address(cs) of the managing members(s) is/are:

This Instrument prepared by: Ana Maria Angulo, Attorney, 5975 Sunset Drive, Suite 503
South Miami, Florida 33143

103/2015 1e:26 305633696

EMPIRE CORP KIT

is:

#### ARTICLE V Admission of Additional Members

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Regulations of the limited liability company.

## ARTICLE VI Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as set forth in the regulation of the limited liability company.

Otto Rodrigusz Cerrutti

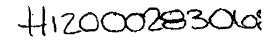
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facis stated herein are true.)

FILED

12 DEC -3 AM 9: 11

LUSTIARY OF STATE
TAILAHASSEE, FLORIDA

12/03/2012 16:25 3056396



### 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 IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is GRUPO ONCE LLC
- 2. The name and address of the registered agent and office is:

Ana Maria Angulo 5975 Sunset Drive Suite 503 South Miami, FL 33143

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.

Ana Maria Angulo

Date: 11/19/2012

PILED

12 DEC -3 AN 9: 11

SERRE MAY OF STATE
ANDA

SERRE MAY SEE, FLORIDA

15/03/5015 18:52 3028338AP

i is.