

Division of Corporations

L13000004010

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

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FLORIDA LIMITED LIABILITY CO.
MACARENO HOLDINGS LLC

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

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EXAMINER

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ARTICLES OF ORGANIZATIONOFMACARENO HOLDINGS LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: MACARENO HOLDINGS LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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.

ARTICLE IV

The principal office and the mailing address of this Limited Liability Company in the State of Florida is 5801 SW 72nd Avenue, Miami, FL 33143. The Board of Managers may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That MACARENO HOLDINGS 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 County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

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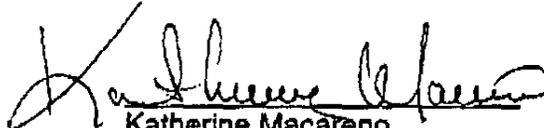
ARTICLE VI
MANAGEMENT

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

RICARDO R. MACARENO of
5801 SW 72nd Avenue, Miami, FL 33143

KATHERINE MACARENO of
5801 SW 72nd Avenue, Miami, FL 33143

WITNESS the hand and seal of the Manager in Coral Gables, Florida, this 8th day of January, 2013.

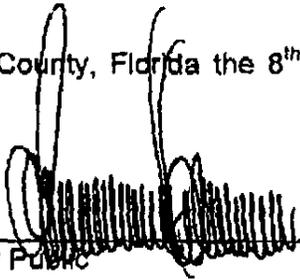

Katherine Macareno
Manager

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Katherine Macareno, as Manager for MACARENO HOLDINGS LLC, for and on behalf of the entity, who is personally known to me, or presented her _____, who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida the 8th day of January, 2013.





Notary Public
State of Florida at Large

My commission expires:

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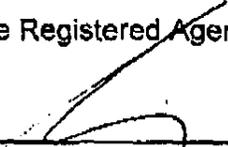
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That MACARENO HOLDINGS LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA P.A. as its Agent, of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent

By: 
Carlos F. Arazoza
Director
Date: January 2nd, 2013

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