Division of Corporation

ڢ

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.

(((H13000005681 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 : PERLMAN, YEVOLI & ALBRIGHT, P.L.

Account Number : 120040000167

Phone Fax Number : (305)377-0809 : (305)377-0781

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

Ŧ JAN -8

FLORIDA LIMITED LIABILITY CO.

Protos Group, LLC

* '	
Certificate of Status	1
Certified Copy	0
Page Count	4
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

E105 8 - NAL

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

1/8/2013

FILED

Fax Audit Number: (((H13000005681 3))) 13 JAN -8 AM 9: 38

SECRETARY DE STATE TALLAHASSEE: PLORIDA

#### ARTICLES OF ORGANIZATION

**OF** 

# PORTOS GROUP, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 26<sup>TH</sup> day of DECEMBER 2012.

1. Name. The name of the limited liability company is

# PORTOS GROUP, LLC

2. Address. The address of the company's principal office shall be:

c/o PBYA, P.L. 1000 Brickell Avenue Suite 600 Miami, FL 33131

3. Registered Agent and Address. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:

200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

- 4. <u>New Members</u>. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.
- 5. <u>Management</u>. The company shall be **MANAGER MANAGED** by its sole member until the first annual meeting of the member(s) or until a successor is elected and qualifies. The designated name and address is as follows:

Manager:

JESUS A. HERRERA 5516 NW 72 AVE

Fax Audit Number: (((H13000005681 3)))

Fax Audit Number: (((H13000005681 3)))

### MIAMI, FL 33166

- 6. <u>Powers</u>. This company shall have powers listed in Florida Statute 608.404.
- 7. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 210 day of Dec. 2012

Ricardo Bajandas, Esq. Authorized Representative

Fax Audit Number: (((H13000005681 3)))

Fax Audit Number: (((H13000005681 3)))

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

#### PORTOS GROUP, LLC

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

PBYA Corporate Services, LLC 200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

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.

Dated as of the 20 day of Dec. 2012

SIGNED:

BY:

PBYA Corporate Services, LLC

Ricarde Bajandas, Esq.

Fax Audit Number: (((H13000005681 3)))