00015867 Palate Division of Curpo 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.

(((H13000250280 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. 1253 HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu

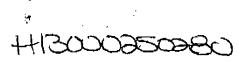
Help

B. BOSTICK

NOV 1 3 2013

EXAMINER

11/12/2013





ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY 1253 HOLDINGS, LLC

ARTICLE [

The name of the limited liability company shall be 1253 HOLDINGS LLC

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

141 Almeria Avenue Coral Gables, Florida 33134

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

<u>ARTICLE IV</u>

The name and address of the initial registered agent is:

GILBERT A. CONTRERAS, ESQUIRE 141 Almeria Avenue. Coral Gables, Florida 33134

The undersigned has executed these Articles of Organization on this All day of November, 2013.

Gilbert A. Contreras Esq., authorized representative

EMPIRE CORP

3026338696 11/15/2013 15:10

H3000350380

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

First that, 1253 Holdings LLC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named GILBERT A. CONTRERAS, ESQUIRE, whose address is 141 ALMERIA AVENUE, CORAL GABLES, FLORIDA 33134, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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 POSTTION AS REGISTERED AGENT.

QI	GN	ΛT	ıΜ	D	г.
	1.4.7	Α.	1 1 3	15	T

Registered Agent