# L14000014757

| (Requestor's Name)                      |  |  |  |  |
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| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Business Emily Number                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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Office Use Only



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EFFECTIVE DATE

FILED

14 JAN 27 AHII: 16

SECRETARY OF STATE

- 1 1 5 7 5 TO

JAN 2 8 2014 T. BROWN

## **LAZARUS**

CORPORATE FILING SURVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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| <br>Off | fice Use O | nly | <del></del> |  |
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| ITALKYOU COM C. (Corporation Name) | L. C.                               |
|------------------------------------|-------------------------------------|
| (Corporation Name)                 | (Document #)                        |
|                                    |                                     |
| (Corporation Name)                 | (Document #)                        |
| 3;                                 |                                     |
| (Corporation Name)                 | (Document #)                        |
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| (Corporation Name)                 | (Document #)                        |
| (Corporation Name)                 | •                                   |
| Walk in Pick-up time               | . OU Certified copy                 |
| ☐Mail out ☐Will wait!              | ☐ Photocopy ☐ Certificate of Status |



January 27, 2014

**LAZARUS** 

MIAMI, FL 33165

SUBJECT: ITALKYOU COM L.L.C. Ref. Number: W14000005200

We have received your document for ITALKYOU COM L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 24, 2014. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown Regulatory Specialist II

Letter Number: 114A00001743

## ARTICLES OF ORGANIZATION OF ITALKYOU COM L.L.C.

EFFECTIVE DATE

The undersigned, under the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do set forth the following:

ARTICLE I

NAME:

The name of this Limited Liability Company is: ITALKYOU COM L.L.C.

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SEURLIAET OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE II DURATION

Unless earlier terminated under the law or the Operating Agreement, the duration of the Limited Liability Company shall be perpetual.

#### ARTICLE III PURPOSE

The Limited Liability Company is organized to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV ADDRESS OF PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be:

1500 Weston Rd. Suite 201 Weston , FL 33326

#### ARTICLE V REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this Limited Liability Company shall be:

Oscar Gomez Osorio 1500 Weston Rd. Suite 201 Weston, FL 33326

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Limited Liability Company except with the unanimous written consent of all the members of the limited liability company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the limited liability company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the limited liability company or to become a member unless all the other members of the limited liability company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

#### ARTICLE VII MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members of the limited liability company shall have the right to continue the business of the limited liability company, provided that all remaining members consent to the continuation and there is at least one remaining member.

## ARTICLE VIII MANAGEMENT

The name and of each Manager o Managing Member is as follows:

Title: MGRM INTICO USA, CORP. 1500 Weston Rd. Suite 201 Weston, FL 33326

> MGRM OSWALDO F. TORO PERDOMO 1985 Pisces Terrace Weston, FL 33327

#### ARTICLE IX EFFECTIVE DATE

The effective date for this limited liability company shall be: January 24,2014

The undersigned, an authorized representative of the members.

OSCAR GOMEZ OSORIO

Autorized Representative of the Members

#### **ACCEPTANCE BY REGISTERED AGENT:**

Having been named registered agent and designated 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 605, F.S.

OSCAR GOMEZ OSORIO

REGISTERED AGENT