

C14 0000 42780

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.

((H14000060987 3)))



H140000609873ABC2

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 : I20040000167
Phone : (305) 377-0809
Fax Number : (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.**

Email Address: amayor@pbyalaw.com

RECEIVED
14 MAR 13 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
VENMIAMI INVESTMENTS V, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

2014 MAR 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T CLIN.

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H14000060987 3

**ARTICLES OF ORGANIZATION
OF
VENMIAMI INVESTMENTS V, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is **VENMIAMI INVESTMENTS V, LLC**.

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company are: 12030 S.W. 129th Court, Suite 206, Miami, FL 33186.

**ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS**

The 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.

**ARTICLE IV
MANAGEMENT**

The Company shall be **MANAGER MANAGED**. The initial managers who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified are as follows:

Manager:
Marialejandra Halabi
12030 S.W. 129th Court
Suite 206
Miami, FL 33186

Manager:
Yahaira Halabi
12030 S.W. 129th Court
Suite 206
Miami, FL 33186

Manager:
Roberto Castillo
12030 S.W. 129th Court
Suite 206
Miami, FL 33186

**ARTICLE V
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 12th day of March, 2014.


Ricardo B. Afanas, Esq.
Authorized Representative

Fax Audit Number: H14000060987 3

FILED
 MAR 13 AM 9:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Fax Audit Number: H14000060987 3

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is VENMIAMI INVESTMENTS V, LLC.

The 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.

Having been named as registered agent and to accept service of process for the foregoing 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 12th day of March, 2014.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By: 

Ricardo Bajandas, Esq.

FILED
2014 MAR 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA