

#L14000071436

Division of Corporations

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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
global express & services 578, llc.

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May 1, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: GLOBAL EXPRESS & SERVICES 578, LLC.
REF: W14000027431

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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.

Karen A Saly
Regulatory Specialist II

FAX And. #: H14000103914
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is : Global Express & Services 578, LLC.

ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is:
6175 N.W. 167th Street, Suite G32, Hialeah, Florida 33015

ARTICLE III: This Limited Liability Company is organized for each and every legal and lawful purpose for which a Limited Liability Company may be organized pursuant to the Florida Limited Liability Company Act, and shall have and may exercise all powers and rights which a Limited Liability Company may exercise under Florida law or the laws of the United States of America.

The general nature of the business of this Limited Liability Company is to engage in any kind of lawful acts or activities for any and all lawful purpose or purposes whatsoever for which Limited Liability Companies may be organized under the Statutes of the State of Florida and specifically to do any of the following activities, to wit:

- a) to purchase, distribute or in any way acquire, own, hold, invest in, store, ship, transport, transfer, mortgage or encumber in any way, or otherwise dispose of and in any manner deal in and with lumber, cement, hardware and building materials and supplies of all kinds, at retail or wholesale.
- b) to buy, sell, import, export, trade and deal in and with industrial equipment and machinery and their parts and accessories of every kind or description.
- c) to engage in the business of remodeling buildings and other similar structures; to enter into and perform contracts for alterations and repairs of all kinds of buildings and for renovating, repainting, repairing and cleaning real estate buildings of any kind and in general to improve and develop real property..
- d) to carry out any or more of the purposes and objects herein enumerated as principal, agent, contractor or otherwise, either alone or thorough or in conjunction with any person, partnership, association or corporation.
- e) to carry on its operations and conduct business in any State, in the District of Columbia, in any territory, dependency or possession of the United States, and in any foreign country.
- f) to such extent as a Limited Liability Company organized under the Laws of the State of

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ARTICLE V: The maximum number of units that this Limited Liability Company is authorized to have outstanding at any time is One Thousand (1,000) units of \$1.00 par value.

ARTICLE VI: The amount of capital with which this Limited Liability Company will begin business shall be no less than \$1,000.00.

ARTICLE VII - Members:

The name and post office address of the members of this Limited Liability Company, the number of units that they agree to take are:

Inversiones 578, C.A.	51%	510 units
Calle 122 No. 119-60		
Centro Comercial Profesional Reda Bldg. Torre B		
Piso 6 Local TB P5 Ofic.08		
Urbanizacion Valles de Camoruco		
Valencia Edo. Carabobo, Venezuela		

Stefano Pascual Capodacqua Sipols	13 %	130 units
6175 N.W. 167 th Street, Suite G32, Hialeah, Florida 33015		

Claudia Angelica Viloria Alvarez	12 %	120 units
6175 N.W. 167 th Street, Suite G32, Hialeah, Florida 33015		

Lumay Alexandra Viloria Alvarez	12 %	120 units
6175 N.W. 167 th Street, Suite G32, Hialeah, Florida 33015		

Mary Hercilia Viloria Alvarez	12 %	120 units
6175 N.W. 167 th Street, Suite G32, Hialeah, Florida 33015		

ARTICLE VIII - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. This Limited Liability Company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company.

The management is reserved to its members. The name and address of the manager of this Limited Liability Company is:

CLAUDIA ANGELICA VILORIA ALVAREZ - Manager
6175 N.W. 167th Street, Suite G32, Hialeah, Florida 33015

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

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Florida may now or hereafter lawfully do, to do, either as principal or agent, and either alone or in connection with limited liability companies, corporations, firms or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishments of any of the purposes herein enumerated, or designed directly or indirectly to promote the interests of this Limited Liability Company or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges which a Limited Liability Company may now or hereafter be organized to do or to exercise under the Laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefore.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no way limited by reference to or in reference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

This Limited Liability Company shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Laws of the State of Florida, and all the powers conferred by all acts heretofore or hereafter amendatory or supplemental to those Laws, provided, however, that nothing herein contained shall be deemed to authorize or permit this Limited Liability Company to carry on any business, to exercise any power or to do any act which a Limited Liability Company may not at the time lawfully carry on or do.

ARTICLE IV - Registered Agent, Registered Office and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

ALEXIS OJEDA GARCIA

8504 N.W. 66th Street, Miami, Florida 33166.

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 as provided in Chapter 605 F.S.


ALEXIS OJEDA GARCIA
Registered Agent

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ARTICLE IX- Regulations:

The regulations of this Limited Liability Company may only be adopted, amended, altered or repealed by vote of a majority of the members.

ARTICLE X - Members' right to continue business:

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this Limited Liability Company.

ARTICLE XI- Amendment:

This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

ARTICLE XII - Additional Members:

This Limited Liability may admit additional members.

(In accordance with Section 605.0123⁽⁶⁾ of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 29th of April, 2014.


STEFANO CAPODAGUA
Authorized Representative

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