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FLORIDA LIMITED LIABILITY CO. VENUSA VENTURE LLC Certificate of Status Certified Copy 05 Page Count \$130.00 **Estimated Charge** Corporate Filing Menu **Electronic Filing Menu** 

MAY -8 2013





May 7, 2014

# FLORIDA DEPARTMENT OF STATE

SUBJECT: VENUSA VENTURE LLC

REF: W14000028582

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.

The registered agent and street address must be consistent wherever it appears in your document.

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.

Tammy Hampton Regulatory Specialist III FAX Aud. #: H14000105935 Letter Number: 014A00009666

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14 HAY -7 AH II: 31
SECRETARY OF STATE
TALL AHASSEF FLORIDA

page 2

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# ARTICLE OF ORGANIZATION

**OF** 

## VENUSA VENTURE LLC

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

## ARTICLE I

The name of this limited liability company is:

## VENUSA VENTURE LLC

#### ARTICLE II

The mailing address of the principal office of this limited liability company shall be 1470 N.W. 107 Avenue Suite E Miami, FL 33172 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

TAX MANAGEMENT SERVICES CORP.

Evelyn Chaponick

1470 NW 107 Avenue, Suite E

Mismi, FL 33172

# ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

SECRETARY OF ST

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### ARTICLE IV

The Limited Liability Company shall be managed by the members with voting power prorate to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The name and address of the initial members of this limited liability company

is

Luis R. Garcia 1470 NW 107 Avenue Suite E Miami, FL 33172 Tony Constantin 1470 NW 107 Avenue Suite E

Miami, FL 33172

The name and address of the managing members is:

Luis R. Garcia 1470 NW 107 Avenue Suite E Miami, FL 33172 Tony Constantin 1470 NW 107 Avenue Suite E Miami, FL 33172 OILMAY -7 AM 7:59

## ARTICLE V

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event, which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulation.

### ARTICLE VI

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

ほんりつう メルーヤーぐい

May 01 2014 04:40PM Tax Management Srvs. 305-+470-7508

# ARTICLE VII

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferee intends to become a member.

# ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized Representatives Luis R. Garcia, Tony Constantin and VENUSA VENTURE LLC Deposes and says:

The above named limited liability Company has two member.

Signature of Anthorized Representative of Member

Name of Authorized Representative of Member

Signature of Authorized Representative of Member

Name of Authorized Representative of Member

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.415, 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 limited liability company is:

VENUSA VENTURE LLC

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

Tax Management Services Corp. Evelyn Chaponick 1470 NW 107 Avenue, Suite E Miami, FL 33172 2014 HAY -7 AM 7: 59
SECRETARY OF STATE
AFT AHASSEE, FLORIDI

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 statues 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.

Signature of Registered Agent

Date