

L14000084489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

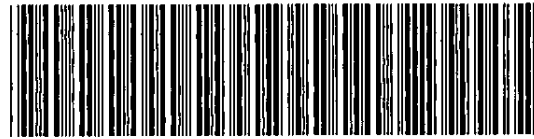
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600260141046

05/23/14--01032--016 **125.00

FILED

2014/23/23 AM 11:20

RECEIVED

14 MAY 23 PM 2:30

ASSISTANT CLERK

B. BOSTICK

MAY 27 2014

EXAMINED

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Allegiance Investment 1, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
2014 SEP 23 AM 11:20
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

Allegiance Investment 1, LLC

ARTICLE I – NAME

The name of this Limited Liability Company is Allegiance Investment 1, LLC.

ARTICLE II – DURATION

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS

The principal place of business shall be:

13530 NW 107th Avenue, Unit C3
Hialeah Gardens, FL 33018

and the mailing address of this Company is:

15476 NW 77th Court, #705
Miami Lakes, FL 33016

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

FILED
2014 JUL 23 AM 11:20
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

ARTICLE V - MEMBERS

This Limited Liability Company has one Member whose name and address is:

All Management Construction Services, LLC
13530 NW 107th Avenue, Unit C3, Hialeah Gardens, FL 33018

No additional Members shall be admitted unless all Members, (including any additional Members, other than original Members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless, the remaining Members shall unanimously agree to continue the business of the Company, in which event, this Company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of this Limited Liability Company is reserved to the Members of the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The Managing Member or Managing Members as appointed by the Members of this Limited Liability Company shall be authorized to manage and control this Limited Liability Company. Unless earlier revised, revoked or cancelled by the Members, this Authority shall be cancelled 5 years from the date of these Articles of Organization.

FILED
2014/09/23 AM 11:28
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

The name and address of the managing Member is:

All Management Construction Services, LLC

13530 NW 107th Avenue, Unit C3, Hialeah Gardens, FL 33018

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Organization on the date of signing.

Dated: May 23, 2014

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative
of a Member

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, Allegiance Investment 1, LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: May 23, 2014

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative
of a Member

FILED
2014 MAY 23 AM 11:21
CLERK OF DISTRICT COURT
NORTH DARIEN COUNTY, FLORIDA

Having been named to accept process of service for the above stated limited liability company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative 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: May 23, 2014

Filings, Inc.
By Teresa Roman, Vice-

President

Teresa Roman

FILED

2014 APR 23 AM 11:21

2014 APR 23 AM 11:21