

L14 0000 85360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

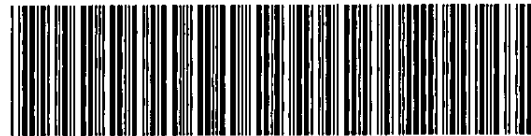
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100260601101

05/28/14--01002--007 **125.00

RECEIVED
DEPARTMENT OF STATE
OFFICE OF REGISTRATION
2014 MAY 27 PM 3:15
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. BOSTICK

MAY 28 2014

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: **RICKY SOTO**

DATE: **05/27/2014**

REF. #: **9156811**

CORP. NAME: **MIAMI 1 INTERNATIONAL REALTY, LLC**

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70020853 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

2014 MAY 27 AM 11:15
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MIAMI 1 INTERNATIONAL REALTY, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is MIAMI 1 INTERNATIONAL REALTY, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 19000 Merion Point Road, Miami, Florida 33015.

ARTICLE III- Duration

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV – Management

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Jesus Freiria
19000 Merion Point Road
Miami, Florida 33015

ARTICLE V- ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the membership interests.

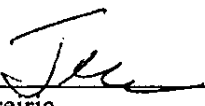
ARTICLE VI – MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

ARTICLE III - Registered Agent and Office

The street address of the Corporation's initial registered office is 19000 Merion Point Road, Miami, Florida 33015 and the name of its initial registered agent at such office is Jesus Freiria.


In accordance with Section 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 23rd day of May, 2014.



Jesus Freiria

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of the Company hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in the Florida Statutes.



Jesus Freiria

Dated: May 23, 2014