

L14000148970

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.

(((H14000223663 3)))



H140002236633ABC.

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

EFFECTIVE DATE

9/19/14

FILED
2014 SEP 23 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 SEP 23 AM 11:09

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**FLORIDA LIMITED LIABILITY CO.
VILLALBA FAMILY HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

81394

Electronic Filing Menu

Corporate Filing Menu

Help

(3)

H1400022304

**Articles of Organization
of
Villalba Family Holdings, LLC**

The undersigned natural person(s), of the age of eighteen years or more, acting as organizers of a limited liability company under the State of Florida Limited Liability Company Act, adopt(s) the following Articles of Organization for such limited liability company.

Article 1. Name of Limited Liability Company

The name of this limited liability company is Villalba Family Holdings, LLC

Article 2. Registered Office and Registered Agent

The initial registered office of this limited liability company and the name of its initial registered agent at this address are:

The Law Offices of Max A. Adams, Esq., PLLC
325 Almeria Avenue
Coral Gables, FL 33134

Article 3. Statement of Purposes

The purposes for which this limited liability company is organized are:

Any and all lawful business.

Article 4. Management and Names and Addresses of Initial Manager

This will be a member-managed company. The name and address of each managing member are as follows:

Title: MGR
Name: Carlos Villalba
Address: 16702 NW 21st Street, Unit 204
Pembroke Pines, Florida 33024

Title: AR
Name: Maria Del Carmen Villalba de Miranda
Address: 16702 NW 21st Street, Unit 204
Pembroke Pines, Florida 33024

Article 5. Principal Place of Business of the Limited Liability Company
The principal place of business of the limited liability company shall be:

Address: 16702 NW 21st Street, Unit 204
Pembroke Pines, Florida 33024

FILED
2014 SEP 23 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 6. Period of Duration of the Limited Liability Company

The period of duration of the limited liability company shall be:

"Perpetual"

Article 7. Company Existence

The Company's existence shall begin effective as of 09/19/2014

The authorized members executed these Articles of Organization on 09/19/2014



Max A. Adams, Attorney in Fact

09/19/2014
DATE

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

VILLALBA FAMILY HOLDINGS, LLC

REGISTERED AGENT/OFFICE:

The Law Offices of Max A. Adams, Esq., PLLC
325 Almeria Avenue
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Max A. Adams, Attorney in Fact

09/19/2014
DATE

Registered Agent for
VILLALBA FAMILY HOLDINGS, LLC

Date: 09/19/2014

FILED
2014 SEP 23 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

414000003003