

RE: Gulistan DIT 2-7-2004

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MGM Exclusive Car & Limousine Services
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adolfo Gonzalez

Name of Person

MGM Exclusive Car & Limousine Services, LLC

Firm/Company

501 Racquet Club Rd, #64

Address

Weston FL 33326

City/State and Zip Code

LINDAPESTER@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adolfo Gonzalez at (917) 500-9925

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2014

ADOLFO GONZALEZ
501 RACQUET CLUB RD #64
WESTON, FL 33326

SUBJECT: MGM EXCLUSIVE CAR & LIMOUSINE SERVICES, LLC
Ref. Number: W14000062653

We have received your document for MGM EXCLUSIVE CAR & LIMOUSINE SERVICES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 114A00022001

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MGM Exclusive Car & Limousine Services, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

501 Racquet Club Rd #64
Weston, FL 33326

501 Racquet Club Rd #64
Weston, FL 33326

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Linda Pester
Name
501 Racquet Club Rd. #64
Florida street address (P.O. Box **NOT** acceptable)
Weston FL 33326
City Zip

FILED
2014 OCT -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for in Chapter 605, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

"AMBR"

Name and Address:

Adolfo Gonzalez

501 Racquet Club Rd # 64

Weston, FL 33326

"MGR"

Linda Pester

501 Racquet Club Rd # 64

Weston, FL 33326

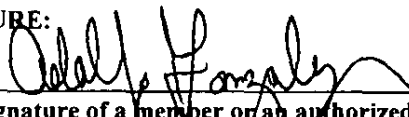
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: October 7, 2014. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Adolfo Gonzalez

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
2014 OCT -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA