

L14000182293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

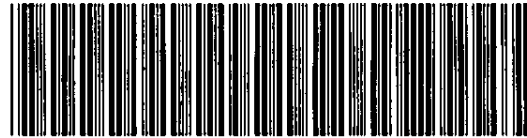
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400264906034

10/07/14--01015--004 **87.50

400264906034
11/19/14--01027--003 **72.50

FILED
14 NOV 19 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

624-6226

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sergios Pembroke Pines LLC
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:

Carlos GAZTUA

Name of Person

Firm/Company

12380 SW 130 ST

Address

MIAMI FL 33186

City/State and Zip Code

Carlos@sergiosrestaurant.net

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

For further information concerning this matter, please call:

Carlos GAZTUA

Name of Person

at

305

Area Code

552-9623

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

72.50
D.f./corp & LLC
since we
are
changing to
LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2014

CARLOS GAZITUA
12380 SW 130 ST
MIAMI, FL 33186

SUBJECT: SERGIOS PEMBROKE PINES INC
Ref. Number: W14000062126

We have received your document for SERGIOS PEMBROKE PINES INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the Articles of Incorporation were not included. Please resubmit with that first page attached.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 814A00021813

RECEIVED
14 NOV 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sergius Pembroke Pines 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:

12380 SW 130 ST
MIAMI FL 33186

Mailing Address:

12380 SW 130 ST
MIAMI FL 33186

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:

Carlos Gaztuma

Name

12380 SW 130 ST

Florida street address (P.O. Box **NOT** acceptable)

Miami

City

FL

33186

Zip

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.

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

Name and Address:

Blanca Cabrera

8525 SW 100 ST

Miami FL 33156

Carlos Gaztuma

8510 SW 85 ST

Miami FL 33143

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (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.)

Carlos Gaztuma

Typed or printed name of signer

Filing Fees:

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

S 30.00 Certified Copy (Optional)

S 5.00 Certificate of Status (Optional)

FILED
14 NOV 19 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA