

L14000189792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

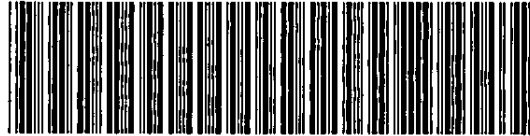
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 DEC -4 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 12 2014

T. BROWN

SHEFTALL · TORRES
A T T O R N E Y S A T L A W

John T. Sefton, Of Counsel

December 1, 2014

via FEDERAL EXPRESS

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

Re: Articles of Organization and Release of Name – Thrifter, LLC

To Whom It May Concern:

Enclosed you will find the following:

1. One (1) original, executed copy of a letter releasing and relinquishing the name “Thrifter, LLC” and granting permission to Ernesto Perez to use the Thrifter, LLC name and organize a new limited liability company of the same name in the State of Florida;
2. One (1) original, executed copy of the Articles of Organization of Thrifter, LLC; and
3. Firm trust account check #1229 in the amount of \$125.00 representing payment in full of the filing fee for the Articles of Organization.

Should you require anything further or have any questions, please feel free to call or email me.

Best regards,



Austin J. Dragoo
Sheftall & Torres, P.A.
Direct: (904) 638-3995
Email: ADragoo@sheftalltorres.com

Enclosures

SHEFTALL · TORRES
A T T O R N E Y S A T L A W

November 7, 2014

via FedEx

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

Re: Release and Relinquishment of "Thrifter, LLC" name to Ernesto Perez

Dear Sir or Madam:

We, Victor M. Bernardez, Jr., Jenny Ho, and Christian Marquez, constitute all the managers, managing members, members, and shareholders of Thrifter, LLC, a Florida limited liability company formed on or about November 21, 2013 (Document Number: L13000163537). We write this letter to inform the Florida Secretary of State of the following:

(a) On or about September 26, 2014, the Office of the Florida Secretary of State administratively dissolved Thrifter, LLC (Document Number: L13000163537);

(b) We do not intend to reinstate and will not reinstate the above-referenced entity; and

(c) We hereby release the name "Thrifter, LLC" and grant permission to Ernesto Perez to use "Thrifter, LLC" in the formation of a new Florida limited liability company of the same name as shown on the attached Articles of Organization.

Please feel free to contact Austin J. Dragoo by phone at (904) 638-3995 or by email at ADragoo@sheftalltorres.com should you have any questions or require any further information.

Sincerely,



Victor M. Bernardez, Jr.,
individually and as managing
member and shareholder of
Thrifter, LLC, an
administratively dissolved
Florida limited liability company



Jenny Ho, individually and as
managing member and
shareholder of Thrifter, LLC, an
administratively dissolved
Florida limited liability company



Christian Marquez, individually
and as manager, sole member
and sole shareholder of Volant
Investment Group, LLC, a
Delaware limited liability
company, which in turn is
manager and shareholder of
Thrifter, LLC, an
administratively dissolved
Florida limited liability company

Enclosure

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Thrifter, 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:

12973 SW 112 Street
Suite #236
Miami, FL 33186

Mailing Address:

12973 SW 112 Street
Suite #236
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:

Ernesto Perez

Name

12973 SW 112 Street, Suite #236

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

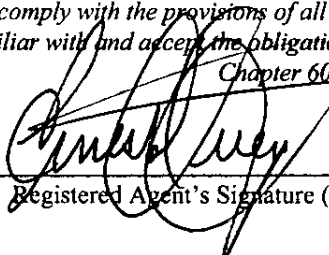
Miami

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE
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

Name and Address:

Ernesto Perez

12973 SW 112 Street, Suite #236

Miami, FL 33186

MGR

Victor Bernardez

12973 SW 112 Street, Suite #236

Miami, FL 33186

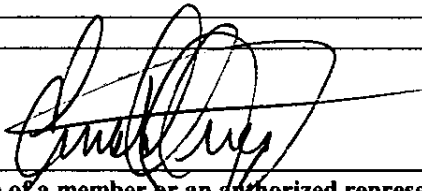
(Use attachment if necessary)

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.)

Ernesto Perez

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)