

L1500000 7025

(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:

WIS-1291, 1005

Office Use Only



100265738151

01/08/15--01001--004 **155.00

FILED

15 JAN -7 AM 10:08

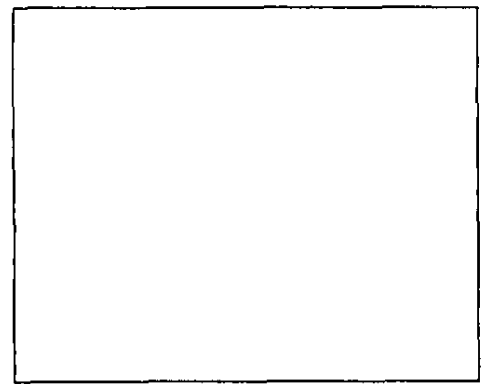
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -7 PM 2:00

JAN 14 2015

T. HAMPTON

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

BROTHERS THREE PEMBROKE PINES, LLC

CK# 6758 FOR \$155.00

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

☒ XXX CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2015

FLORIDA RESEARCH & FILING SERVICES, INC.
BROTHERS THREE PEMBROKE PINES, LLC

SUBJECT: BROTHERS THREE PEMBROKE PINES, LLC
Ref. Number: W15000001291

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2015 JAN -9 PM 8:58
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for BROTHERS THREE PEMBROKE PINES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 515A00000368

* RE-SUBMITTING
W/ CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE 1/7/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2015

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: BROTHERS THREE PEMBROKE PINES, LLC
Ref. Number: W15000001291

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 JAN 13 PM 2:08
NOT RETURNED
TO AKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for BROTHERS THREE PEMBROKE PINES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 715A00000561

* RE-SUBMITTING
W/ CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE 1/7/15

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION
OF
BROTHERS THREE PEMBROKE PINES, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be BROTHERS THREE PEMBROKE PINES, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 12200 S.W. 117th Avenue, Miami, Florida 33186, and such other place or places as the member from time to time may determine. The mailing address of the Company is 12200 S.W. 117th Avenue, Miami, Florida 33186.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of the members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Miguel A. Nuñez
12200 S.W. 117th Ave.
Miami, FL 33186

Raul L. Nuñez
12200 S.W. 117th Ave.
Miami, FL 33186

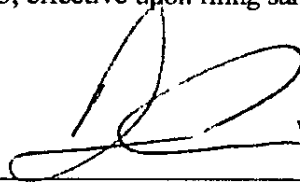
FILED
15 JAN -7 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 7th day of January, 2015, effective upon filing same with the Florida Department of State.

BY:



Dennis Ginsburg, Authorized Representative

FILED
15 JAN - 7 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

BROTHERS THREE PEMBROKE PINES, LLC
2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 

Dennis Ginsburg, Vice President

Date: January 7, 2015

FILED
15 JAN -7 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA