# Electronic Articles of Organization For Florida Limited Liability Company

L15000011235 FILED 8:00 AM January 20, 2015 Sec. Of State syoung

### **Article I**

The name of the Limited Liability Company is:

CARMEN DE LUZ, LLC

# **Article II**

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

400 S DIXIE HIGHWAY 121 BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:

400 S DIXIE HIGHWAY 121 BOCA RATON, FL. 33432

# **Article III**

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

ROD COLEMAN, PLLC 400 S. DIXIE HIGHWAY 121 BOCA RATON, FL. 33432

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.

Registered Agent Signature: ROD COLEMAN

#### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR ROD COLEMAN, PLLC

400 S DIXIE HIGHWAY, SUITE 121

BOCA RATON, FL. 33432

Title: MGR JUAN B HERNANDEZ 4431 BROADWAY STREET LAKE WORTH, FL. 33461 L15000011235 FILED 8:00 AM January 20, 2015 Sec. Of State syoung

#### Article V

The effective date for this Limited Liability Company shall be:

01/19/2015

Signature of member or an authorized representative

Electronic Signature: MARIA MARTINEZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.