# Electronic Articles of Organization For Florida Limited Liability Company

L15000083011 FILED 8:00 AM May 11, 2015 Sec. Of State kasaly

### **Article I**

The name of the Limited Liability Company is: MACECILA GROUP, LLC

#### **Article II**

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

6725 NW 38TH DRIVE LAUDERHILL, FL. 33319

The mailing address of the Limited Liability Company is:

6725 NW 38TH DRIVE LAUDERHILL, FL. 33319

#### **Article III**

Other provisions, if any:

INCLUDING BUT NOT LIMITED TO BUYING, SELLING AND RENTING OF RESIDENTIAL AND COMMERCIAL PROPERTIES AND OTHER RELATED SERVICES AS WELL AS THE BUYING AND SELLING OF USED VEHICLES

#### **Article IV**

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

LAW OFFICE OF RAY GARCIA, P.A. 14850 SW 26TH STREET 204
MIAMI, FL. 33185

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: RAY GARCIA

## **Article V**

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

Title: CEO

JEAN FRANCOIS W DESPAGNE

2620 HURON WAY MIRAMAR, FL. 33025

Title: VCEO

PIERRE-MARIE DESPAGNE 6725 NW 38TH DRIVE

LAUDERHILL, FL. 33319

Title: SECR

JEAN LARICE DESPAGNE 3076 SW 142ND AVENUE MIRAMAR, FL. 33027

Title: TREA

JOSEPH L DESPAGNE 5361 SW 134TH AVENUE MIRAMAR, FL. 33025

Title: MEMB

PIERRE PREVU DESPAGNE 6725 NW 38TH DRIVE LAUDERHILL, FL. 33319

Title: MEMB HANS DESPAGNE 4107 BAMBOO PALM COURT

GREEN ACRES, FL. 33463

#### **Article VI**

The effective date for this Limited Liability Company shall be:

05/11/2015

Signature of member or an authorized representative

Electronic Signature: RAY GARCIA

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.

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Attorneys at Law
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#### FACSIMILE TRANSMITTAL SHEET

Date: 5/22/15

To: Karen

Fax Number: 850-245-6030

From: Ray Garcia, Esg.

Client Name and Matter Number: MACECILA GROUP LLC

Fax Number: (305) 223-9811 Telephone Number: (305) 227-4030

REMARKS: MACECILA GROUP LLC L15000083011

As per my conversation with Karen at the Division of Corporation for the Secretary of State, I am faxing the information for the additional members to be added to the above LLC. The reason they are being faxed is because at the time of filing, I was only able to add 6 members and the company has 10. The additional members to be added are as follows:

- Wilbert Despagne
- -Marie Theda D. Vilvert
- -Marie Lucie Alita D. Alexandre
- -Marie Elvie D. Larevoir

Time of Transmittal:	a.m./p.m. Transmitted By:	
Photocopy should be taken of	his transmission if it is to be retained since facsimile paper has limited storage	life

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