

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000118136 3)))



H150001181363ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORP USA Account Number: 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

# FLORIDA LIMITED LIABILITY CO. TRANS CARIBBEAN SHIPPING LINE, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efiloovr.exe

PAGE 01/04

5/14/2015

A2U 970

302233626 29:01 9102/01/90



H1565B1181360

# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIBBLEFY COMPANY TALLAHASSEE, FLORIDA

#### ARTICLE I - Name

The Name of the Limited Liability Company is:

#### TRANS CARIBBEAN SHIPPING LINE, LLC.

#### ARTICLE II - Principal Office

The mailing address and street address of the principal office of the Limited Liability Company is: 2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134

#### ARTICLE III - Purpose and Powers

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Act.

#### **ARTICLE IV - Duration**

The period of duration for the Limited Liability Company shall be: Perpetual

#### ARTICLE V - Initial Manager and Management

The Limited Liability Company is to be managed by two managers and the name and address of such managers who are to serve as manager are:

Name:

Jorge A. Fernandez, Esquire

Address:

2600 Douglas Road, Peathouse 8 Coral Gables, Florida 33134

Name:

Roxana Solano

Address:

2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134

The initial managers shall serve until the first annual meeting of members, or until their successors are elected and qualified, or until their death or resignation.

#### ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Pursuant to the Management Members Agreement/Regulations

# ARTICLE VII - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member

96968839908 74:25 3026339696

or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: Pursuant to the Management Members Agreement.

### ARTICLE VIII - Initial Registered Agent and Office

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

Name:

Jorge A. Fernandez, Esquire

Address:

2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134

# ARTICLE IX - Regulations

The regulations of this limited liability company may only be adopted, amended, altered or repealed: As provided for in the Management Members Agreement.

#### ARTICLE X - Amendments

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 13 day of May 2015.

Jorge A. Fernandez Esquire

Authorized Representative of the members.

9696889908 79:07 702/07/50

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0203(1)(b), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is:

### TRANS CARIBBEAN SHIPPING LINE, LLC.

The name and street address of the registered agent is:

Name: Jorge A. Fernandez, Esquire

Address: 2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134

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.

Date: May 13, 2015

Jorge A. Fernandez

# 1813 1813 302633696 HISTORY SOLUTION 3026336696