# L15000089690

(Requestor's Name)
(Address)
(Address)
(
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(======================================
Codified Coning
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300272968103

05/21/15--01001--025 \*\*155.00

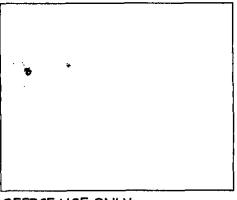
RECORD FILED FILED

15 HAY 20 PH 15 HAY 20 PH 12: 42

15 HAY 20 PH 15 HAY 20 PH 12: 42

111005121115

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



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

MATISA, LLC

CK# 6921 FOR \$155.00

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_ STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

## ARTICLES OF ORGANIZATION OF MATISA, LLC

### ARTICLE I NAME

The name of this Limited Liability Company shall be MATISA, LLC (the "Company").

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 2800 Brickell Avenue, Miami, FL 33129, and such other place or places as the member from time to time may determine. The mailing address of the Company is 2800 Brickell Avenue, Miami, FL 33129.

## ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Juan Carlos Ortiz. The address of the initial registered agent is 2800 Brickell Avenue, Miami, Florida 33129.

### 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 members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Juan Carlos Ortiz 2800 Brickell Avenue Miami, FL 33129 Catalina Diez 2800 Brickell Avenue Miami, FL 33129

#### 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 19 day of May, 2015, effective upon filing same with the Florida Department of State.

Y: \_\_\_\_

Juan Carlos Ortiz

(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 fellow as provided for in s.817.155, F.S.).

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MATISA, LLC

2. The name and address of the registered agent and office is:

Juan Carlos Ortiz 2800 Brickell Avenue Miami, FL 33129

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..

By: Juan Carlos Ortiz

Date: May (9, 2015.

w:\wpdata\espinal\3-llc - files\10192 - matisa, llc (ras)\articles.doc

15 MAY 20 PH 12: 42
SEGRETARY OF STATE