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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 05/21/2015

REF. #: 9560250

CORP. NAME: GUADALUPE RANCH, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 31163640 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
GUADALUPE RANCH, LLC**

ARTICLE I – Name

The name of the limited liability company is Guadalupe Ranch, LLC (the “Company”).

ARTICLE II – Address

The mailing address and street address of the principal office of the Company is 3333 N.W. 97th Avenue, Doral, Florida 33172.

ARTICLE III – Management

The Company shall be managed by its managers and is, therefore, a manager-managed Company. The names and addresses of the managers of the Company are:

Jose Luis Tabares Gordils - 3333 N.W. 97th Avenue, Doral, Florida 33172;

Luis Ernesto Tabares Gordils - 3333 N.W. 97th Avenue, Doral, Florida 33172;

Jose Antonio Santos - 3333 N.W. 97th Avenue, Doral, Florida 33172; and


Christian Birarda - 3333 N.W. 97th Avenue, Doral, Florida 33172.

ARTICLE IV – Registered Agent and Office

The street address of the Company’s registered office is 3333 N.W. 97th Avenue, Doral, Florida 33172, and the name of its registered agent at such office is Jaime Cohen.

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 felony as provided for in s. 817.155, F.S.

Dated this 21st day of May, 2015.




Jaime Cohen
Authorized Person

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for **GUADALUPE RANCH, LLC** at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 21st day of May, 2015



Jaime Cohen