06/11/2033 04:41



### 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.

(((H15000185766 3)))



H150001857663ABC6

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

ò∙Jo:

Division of Corporations

Fax Number

: (850)617-6381

From

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone Fax Number

: (305)552-5973 : (305)675-5944

\*\*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. MANTRA MN LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

SECRETARY OF STATE

A .

Electronic Filing Menu

Corporate Filing Menu

Help

## H15000185766

#### ARTICLES OF ORGANIZATION.

OF

#### MANTRA MN LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be MANTRA MN LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company in Florida shall be:

8181 NW 14 Street, Suite 300 Doral, FL 33126

#### **ARTICLE III - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

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

Rafael A. Perez 806 S Douglas Road, Suite 625 Coral Gabies, Florida 33134 JL 34 AM 8: 48
ETABY OF STATE
HASSEE, FLORIDA

Page 1 of 3

#### ARTICLE V- ADMISSION OF ADDITIONAL MEMBERS.

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members in accordance with an operating agreement adopted by the members.

#### **ARTICLE VI - MANAGEMENT**

The Company shall be managed by one or more managers in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The initial manager of the Company shall be Jose Val.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Articles of Organization at Miami-Dade County, Florida, for the foregoing uses and purposes this 30<sup>th</sup> day of July, 2015.

Rafael A. Perez, Authorized Representative

SECRETALY DE STATE

Page 2 of 3

H15000185766

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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, Florida Statutes.

Dated: July 30, 2015

Page 3 of 3