Division of Corporations

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.

(((H15000188616 3)))



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)617-6381

From:

Account Name : CORP USA

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (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. CAJIGAL FINANCE 17122, LLC

Certificate of Status	0
Certified Copy	1
Page Count	940/5
Estimated Charge	\$155.00

Re(4+

Electronic Filing Menu

Corporate Filing Menu

Help

8/4/2015

Please day T on the fat was 8-4-15

415000188616

850-617-8381

8/5/2015 9:19:03 AM PAGE 1/001 Fax Server



August 5, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: CAJIGAL FINANCE 17122, LLC

REF: W15000052587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II FAX Aud. #: H15000188616 Letter Number: 915A00016417 TALLAHASSEF STATE

P.O BOX 6327 - Tallahassee, Florida 32314





### ARTICLES OF ORGANIZATION OF CAJIGAL FINANCE 17122, LLC

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles of Organization for such Company:

### Article I <u>Name</u>

The name of the limited liability company is CAJIGAL FINANCE 17122, LLC

## Article II Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

## Article III <u>Units Of Equity Ownership</u>

Section A. Authorized Units of Equity Ownership. The maximum number of units of equity ownership units that CAJIGAL FINANCE 17122, LLC, is authorized to have outstanding is 1,000 units, all of which shall be identical units.

Section B. Restrictions on Disposition of Units. No Authorized Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Authorized Members of the Company owning 100% of the then-issued and outstanding Units of Equity Ownership of the Company. However, nothing contained herein shall prevent distribution by operation of law of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section in the same manner as an original Authorized Member.

#### Article IV Registered Agent And Office

The address of the initial Registered Office of the Company is 5001 SW 74th Court, Suite 202, Miami, Florida 33155, and the name of its initial Registered Agent at such address is E. Beatriz Brouwer, C.P.A.

#### ACCEPTANCE OF REGISTERED AGENT

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 OF 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:** August

**SIGNATURE** 

E. Beatriz Brouwer, C.P.A.

### Article V Principal Office

The mailing address and street address of the principal office of the Company is 17122 SW 92nd St. Miami Fl. 33196.

### Article VI Organizer

The name and address of the organizer is:

COSME DE LA TORRIENTE 155 SW 25TH Road Miami, Florida 33129 305-857-3434

#### Article VII Purpose And Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act.

# Article VIII Management

The Company is to be managed by managers. The initial managers are to serve until successors are qualified and elected, are:

VICENTE RAMON MONTILLA ELZIDA MORENO DE MONTILLA MANAGER MANAGER

## Article IX Indemnification

The Company shall indemnify any Authorized Member and/or Officer who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Authorized Member and/or Officer is or was an Authorized Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Authorized Member and/or Officer in connection with such action, suit or proceeding. The Company shall not indemnify any Authorized Member and/or Officer in the event of (i) a breach of such Authorized Member and/or Officer's duty of loyalty to the Company or its Authorized Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (ili) a transaction from which such Authorized Member and/or Officer derived an improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Authorized Member and/or Officer shall be adjudged liable to the Company. Any indemnification provided for in this Article (unless ordered by a court) shall be made by the Company only as authorized in the specific case upon a determination that indemnification of the Authorized Member and/or Officer is proper in the circumstances because such Authorized Member and/or Officer had met the applicable standard of conduct set forth in this Article. Such determination shall be made: (i) by the Authorized Members by a majority vote of a quorum consisting of Authorized Members who were not parties to such action, suit, or proceeding, or (ii) by special legal counsel, selected by the Authorized Members by vote as set forth in (i) above.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Authorized Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or an Authorized Member and shall inure to the benefit of the heirs, executors, and administrators of such person

9696889908 SE:IZ SI0Z/b0/80

## Article X <u>Amendment Of Articles of Organization</u>

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by stante and all rights conferred upon Authorized Members herein are granted subject to this reservation.

Dated: August 4, 2015

COSME DE LA TORRIENTE, ESQ. Organizer

FILED BY:

Cosme de la Torriente, Esq., P.A. 155 SW 25<sup>th</sup> Road Miami, Florida 33129

FBN: 191728 Tel. /305)857-3434

> 15 AUG -4 AM 9: 36 SECKEJARY OF STATE

HINUN 188010 9696869908 SE:TZ ST02/40/80