

L15 600150761

Florida Department of State
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.

((H15000216384 3)))



H150002163843ABC/

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

RECEIVED

15 SEP -9 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP -8 AM 9:15

FILED

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

Email Address: _____

Please file on
date it was
faxed

9-8-15

FLORIDA LIMITED LIABILITY CO. CANCUN GRILL DORAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

100023

Refax
9-9-15

Electronic Filing Menu

Corporate Filing Menu

Help



September 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE, CORP USA

SUBJECT: CANCON GRILL DORAL, LLC
REF: W15000059435

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000216384
Letter Number: 415A00018997

P.O BOX 6327 - Tallahassee, Florida 32314

H15000216384

6

ARTICLES OF ORGANIZATION
FLORIDA LIMITED LIABILITY COMPANY
OF
CANCUN GRILL DORAL, LLC

The undersigned have come together in order to become a limited liability company, under the laws of the State of Florida, with the rights, privileges, and immunities provided to a Limited Liability Company that is for profit. The following are the articles for conducting business of this Limited Liability Company.

ARTICLE I: NAME

The name of the Limited Liability Company is: **CANCUN GRILL DORAL, LLC**

ARTICLE II: PURPOSE

The general nature of the business to be transacted by this Limited Liability Company is as follows:
full service restaurant including liquor.

To conduct its business and all its branches in the State of Florida, or in any other State or territories of the United States, District of Columbia, and the dependencies of the United States or in foreign countries as authorized by law, necessary to carry on the business of this Limited Liability Company, or to promote any of the reasons for which the Limited Liability Company is formed.

The foregoing purpose and activities will be interpreted as examples only and not limitations and nothing therein shall be deemed as prohibiting the Limited Liability Company from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the Limited Liability Company's objective expressed above.

To enter into contracts for the Limited Liability Company with any person or entity, domestic, foreign or governmental authority, and to perform, carry out, cancel, assign or retract any such contracts. To continue to do business upon death, retirement, resignation of a member.

Nothing in these Articles authorizes or permits the Limited Liability Company to do any business or act which a Limited Liability Company may not do under Florida laws.

Prepared by: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive East, Miami Lakes, FL 33014 Tel: (305) 822-5121 Fax: (305) 821-2426

FILED
2015 SEP - 8 AM 9:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III: OWNERSHIP

<u>Ownership %</u>	<u>Member Name</u>	<u>Address</u>
50%	Martin Cardenas	16310 NW 84 th Court, Miami Lakes, FL 33016
44.87%	Vivian Beck	6183 Miami Lakes Dr E, Miami Lakes, FL 33014
5.13%	Vincent Villata Jr	28 West Grand Ave, Montvale, NJ 07656

ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company, at the present time, shall be:

6183 Miami Lakes Dr E, Miami Lakes, FL 33014

ARTICLE V: MEMBERSHIP RESTRICTIONS

Members can admit new members by unanimous vote. The contributions required of that new member will be decided when admitted to the Limited Liability Company. A member's interest cannot be sold or transferred unless by unanimous written consent of all members.

Upon death, retirement, resignation, or dissolution of a member, or any other event that terminates the membership, the remaining members can continue the business by unanimous vote of the remaining members.

ARTICLE VI: PROFITS AND LOSSES

Each member shall share the profits and/or losses and the distribution of said profits and/or losses from the operation of the Limited Liability Company in accordance with the operating agreement. Until which time an operating agreement is prepared, they will be shared in accordance with their percentage of ownership.

Prepared by: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive East, Miami Lakes, FL 33014 Tel: (305) 822-5121 Fax: (305) 821-2426

ARTICLE VII: CAPITAL CONTRIBUTIONS

Capital contribution in the amount of \$500 shall be paid to the Limited Liability Company by the members. Additional contributions will be made as needed, in accordance with the percentage of ownership of each member.

ARTICLE VII: DURATION

The Limited Liability Company shall have perpetual existence.

ARTICLE IX: REGISTERED AGENT

The name and street address of the initial registered agent of the Limited Liability Company is:

Vivian Beck
6183 Miami Lakes Dr E.
Miami Lakes, FL 33014

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.

ARTICLE X: MANAGEMENT

The Limited Liability Company shall be managed by it's members. These members will be able to make day-to-day decisions, including signing of company checks.

The undersigned members have executed these Articles of Organization of the Limited Liability Company this 8th day of September 2015.



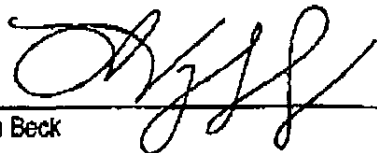
Vivian Beck, Member & Manager

This document was prepared by:

Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive East, Miami Lakes, FL 33014
Tel: (305) 822-5121 Fax: (305) 821-2426

**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 the Articles of Organization, 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.



Vivian Beck

Date: 9/8/15

This document was prepared by:

Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive East, Miami Lakes, FL 33014
Tel: (305) 822-5121 Fax: (305) 821-2426

H15000216384