# Electronic Articles of Organization For Florida Limited Liability Company

L15000205702 FILED 8:00 AM December 09, 2015 Sec. Of State vherring

#### **Article I**

The name of the Limited Liability Company is:

GRUPO PROMOTOR INMOBILIARIO SETOR, LLC

### **Article II**

The street address of the principal office of the Limited Liability Company is:

8798 SW 8TH STREET 6 MIAMI, FL. US 33174

The mailing address of the Limited Liability Company is:

8798 SW 8TH STREET 6 MIAMI, FL. US 33174

## **Article III**

Other provisions, if any:

THE GENERAL BUSINESS PURPOSE OF THIS LIMITED LIABILITY COMPANY IS TO BE ENGAGED IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA

## **Article IV**

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

RAMOS, RAMOS & COMPANY, INC. 8798 SW 8TH STREET 6
MIAMI, FL. 33174

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.

Registered Agent Signature: GABRIEL RAMOS MBA

### **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR

ALFONSO MONTES SUAREZ

CALLE 5 SUR AV AVIACION PLAZA TUUKUL MZ 29

PLAYA DEL CARMEN, QR. 77717 MX

Title: MGR

RICARDO E MONTALVO FERRAEZ

CALLE 5 SUR AV AVIACION PLAZA TUUKUL MZ 29

PLAYA DEL CARMEN, QR. 77717 MX

Title: MGR

SERGIO C DE LA TORRE LOPEZ

CALLE 5 SUR AV AVIACION PLAZA TUUKUL MZ 29

PLAYA DEL CARMEN, QR. 77717 MX

### **Article VI**

The effective date for this Limited Liability Company shall be:

12/09/2015

Signature of member or an authorized representative

Electronic Signature: GABRIEL RAMOS MBA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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