

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : 120140000049
Phone : (786)837-6787
Fax Number : (305)718-0687

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

Email Address: eric@epgdllaw.com

FLORIDA LIMITED LIABILITY CO.
Lexitron Investment, LLC

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Corporate Filing Menu

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12/17/15

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT:** Lexitron Investment, L.L.C.

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric P. Gros-Dubois, Esq.

Name of Person

EPGD Attorneys at Law, P.A.

Firm/Company

2701 Ponce de Leon Blvd., Ste. 202

Address

Coral Gables, FL 33134

City/State and Zip Code

eric@epgdllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric P. Gros-Dubois

786

837-6787

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:



\$125.00 Filing Fee

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(additional copy is enclosed)**Mailing Address**New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address**New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 16 AM 10:21

FILED



December 16, 2015

VIA ELECTRONIC FILING BY FAX

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Lexitron Investment, LLC
Articles of Organization**

To Whom It May Concern:

Please find attached the Articles of Organization for Lexitron Investment, LLC. Please note the address for one of the Managers, Clover Brito, is a foreign address and is too long. As such, the address was handwritten because it does not fit within the space provided. Should you have difficulty reading the address for Clover Brito, it is Calle entre 2 y 5, edificio Roraima Piso 10, Apto. 10-8, Urb. Terrazas del Avila Caracas Petare, Edo. Miranda, Caracas, Venezuela.

If you need additional information or should you have any questions regarding anything in this letter, please do not hesitate to contact me at the address or phone number below.

Best Regards,

Eric P. Gros-Dubois, Esq.
For the Firm

Encl.

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15 DEC 16 AM 10:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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15 DEC 16 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Lexitron Investment, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:Mailing Address:2600 S. Douglas Blvd., Ste. 8052600 S. Douglas Blvd., Ste. 805Coral Gables, FL 33134Coral Gables, FL 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

EPGD Attorneys at Law, P.A.

Name

2701 Ponce de Leon Blvd., Ste. 202Florida street address (P.O. Box NOT acceptable)Coral GablesFL33134

City

State

Zip

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

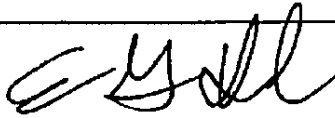
MGR**Name and Address:**Clover BritoCalle entre 2 y 5 Edificio Boxalima Piso 10 apt 10-8
Urb. Terrazas del Aula Caracas Petare Edo. Miranda, Caracas, VzMGRAlejandro CastilloCalle San Joaquin, Quinta Provi, Urb. La Trinidad
Caracas, Venezuela

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.**ARTICLE VI:** Other provisions, if any.

REQUIRED SIGNATURE:**Signature of a member or an authorized representative of a member.**This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.Eric P. Gros-Dubois, Esq., Authorized Representative

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA