

L16000025462

Andre Jordan

(Requestor's Name)

1400 Village Square Blvd #3-182

(Address)

(Address)

Tallahassee, FL 32312 850-528-5232

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2016

ANDRE JORDAN
1400 VILLAGE SQUARE BLVD #3-182
TALLAHASSEE, FL 32312

SUBJECT: CASA TEQUILA III, LLC
Ref. Number: W16000009351

We have received your document for CASA TEQUILA III, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 516A00002591

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CASA TEQUILA III, LLC.
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:

JOHN P HOLDER
Name of Person

EXECUTIVE MANAGEMENT & CONSULTANTS INTERNATIONAL, LLC.
Firm/Company

7999 N FEDERAL HWY
Address

BOCA RATON, FLORIDA 33487
City/State and Zip Code

JOHNPHOLDER1@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>JOHN HOLDER</u>	At (<u>321</u>	<u>508.4005</u>
Name of Person	Area Code	Daytime Telephone Number	

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Enclosed is a check for the following amount:

- | | | | |
|---------------------|--|--|--|
| \$125.00 Filing Fee | \$130.00 Filing Fee &
Certificate of Status | \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---------------------|--|--|--|

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327

Street Address
New Filing Section
Division of Corporations
Clifton Building

**ARTICLES OF ORGANIZATION
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to FLORIDA Statutes Chapter 605 et seq. "The FLORIDA Limited Liability Company Act" as amended, the below named entity adopts these Articles of Organization as of the date and time when these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on this original document, in accordance with the following:

ARTICLE I - NAME.

The name of the Limited Liability Company is
Casa Tequila III, LLC.

ARTICLE II - ADDRESS.

The mailing address and street address of the principal office of the Limited Liability Company is 9617 Westview Drive Croal Springs, FL 33076

ARTICLE III -REGISTERED AGENT.

The name and the Executive Management & Consultant International, LLC.

street address of the registered agent are:7999 N Federal Hwy Boca Raton, FL 33487

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.


Registered Agents Signature

ARTICLE IV - MANAGEMENT.

The company shall be managed by the CEO in accordance with the regulations adopted by the CEO 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 names and addresses of the members of the company are:

**SALVADOR GUTIERREZ (CEO)
4080 S 25TH STREET FORT PIERCE, FL 34981**

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ARTICLE V - DURATION

The company shall commence its existence on the date these articles of organization are filed by the FLORIDA Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS.

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his interest only as set forth in the regulations of the company.

ARTICLE VII - MEMBER'S RIGHT TO CONTINUE BUSINESS.

The unanimous approval of the remaining members is required to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company.

ARTICLE VIII - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE IX - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all members, or as provided in the regulations.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization on the 5th day of FEB, 2016.

By: CASA TEQUILA III, LLC

Print Name: SALVADOR GUTIERREZ

Print Name:

As its:CEO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MEMBERS' ACTION BY WRITTEN CONSENT

Pursuant to the authority of Chapter 605.0201 of the FLORIDA Statutes, the undersigned, being the Members of CASA TEQUILA III, LLC.. a FLORIDA limited liability company, (hereinafter referred to as the "Corporation") do hereby affirmatively vote for, consent to, adopt, and approve the following resolutions:

RESOLVED, that the Corporation elect to be treated as a Corporation for income tax purposes, subject to receipt of written consent to such election by all Members; and it was further

RESOLVED, that the Manager is hereby authorized and directed to take any and all action necessary or desirable to comply with all requirements of the Internal Revenue Service for making said election.

Dated: 2-6-16



Salvador Gutierrez
CEO

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