

L16 000065645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

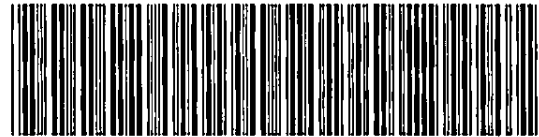
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MAY 28 2019

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2019 JUL -1 AM 9:04

C. GOLDEN

JUL -8 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Paragon Realty Holdings, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Richard Sierra

Name of Person

Florida Small Business Legal Center

Firm/Company

6810 N. SR 7

Address

Coconut Creek, FL 33073

City/State and Zip Code _____

info@businesslawyer.biz

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

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

For further information concerning this matter, please call:

Richard Sierra 866 842-5202
_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☒ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2019

RICHARD SIERRA
6810 N. SR 7
COCONUT CREEK, FL 33073

SUBJECT: PARAGON REALTY HOLDINGS LLC
Ref. Number: L16000065645

We have received your document and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

✓ The entity's date of incorporation/organization must be listed in the document. *inferred*.

Please include the document number for the limited liability company in your amended and restated articles.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 019A00011907

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**AMENDED AND RESTATED ARTICLES OF
ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY**

2019 JUL -1 AM 9:04

ARTICLE I – Name, Document Number and Date of Organization:

The name of the Limited Liability Company is Paragon Realty Holdings, LLC.

The Articles of Organization for this LLC were filed on April 1, 2016 and was assigned Document Number: L16000065645

ARTICLE II – Address:

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

5233 NW 89th Drive
Coral Springs, FL 33067

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

The name and the Florida street address of the Registered Agent are:

Richard Sierra, Esq.
Richard Sierra & Associates, PA
6810 N. State Road 7
Coconut Creek, FL 33073
(866) 842-5202

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

ARTICLE IV – The Name and Address of each person authorized to manage and control the Limited Liability Company:

Authorized Member Greg Guccione
5233 NW 89th Drive
Coral Springs, Florida 33067

Authorized Member **Chris Guccione**
546 NW 69th Terrace
Coral Springs, FL 33063

ARTICLE V – Perpetual Duration

The period of duration of **Paragon Realty Holdings, LLC** is perpetual.

ARTICLE VI – Form of Management

The management of **Paragon Realty Holdings, LLC** shall be vested on the members pursuant to the Operating Agreement.

ARTICLE VII – Purpose

The purpose of the company is to engage in any lawful or activity for which an LLC may be organized under the laws of Florida and the United States.

ARTICLE VIII – Indemnification

(a) The company shall indemnify every manager, and the manager's heirs, executors and administrators, against expenses actually and reasonably incurred by the manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a manager of this professional limited liability company.

(b) This indemnification is being given because the manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit.

(c) This indemnification is not exclusive of other rights to which the manager(s) may be entitled.

(d) The manager(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.

(e) A manager shall be liable to the company for the following actions:

(1) Any breach of his or her duty of loyalty to the company, or to its members:

(2) An act or omission that was taken in bad faith and which constitutes a breach of the Manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;

(3) A transaction in which the manager benefits to the detriment of the company or its members.

(4) An action for which the manager is liable at law and for which an indemnification is not allowed.

ARTICLE IX – Operating Agreement

The Operating Agreement will establish the duties and responsibilities of each authorized member as well as method of distribution of profits and liability for expenses. In the event of conflict between the Operating Agreement and the Articles of Organization, the Operating Agreement will govern.

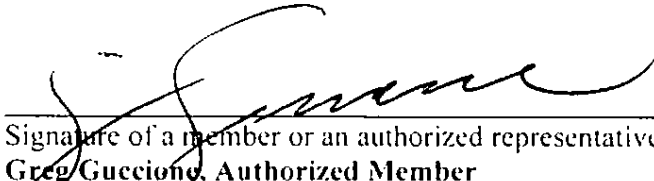
ARTICLE X - Right To Continue Business

In the event of 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 **Paragon Realty Holdings, LLC** the remaining members have the right under the operating agreement to continue the business of the company.

ARTICLE XI - Certificate of Membership

A member's interest in **Paragon Realty Holdings, LLC** may be evidenced by a certificate of membership interest signed by the Authorized Member of the LLC, which may be assigned or transferred. The right to assign or transfer a member's interest in **Paragon Realty Holdings, LLC** is limited by the provisions of the Operating Agreement.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member
Greg Guccione, Authorized Member
Paragon Realty Holdings, LLC

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)