

L16000191274Florida 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.

(((H16000256543 3)))



H160002565433ABCX

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

To:

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

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
1939, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 17 PM 12:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

H16000256543

ARTICLES OF ORGANIZATION
OF
1939, LLC

ARTICLE I - NAME

The name of this Limited Liability Company is 1939, LLC.

ARTICLE II - DURATION

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS

The principal place of business shall be:

1900 Van Buren Street, #109B
Hollywood, FL 33020

and the mailing address of this Company is:

1900 Van Buren Street, #109B
Hollywood, FL 33020

FILED
16 OCT 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Limited Liability Company at that address is Filings, Inc. a Florida Corporation.

H16000256543

H16000256543

ARTICLE V – MANAGEMENT

The management of this Limited Liability Company is reserved to the Members of the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The Authorized Member or the Authorized Members as appointed by the Members of this Limited Liability Company shall be authorized to manage and control this Limited Liability Company. Unless earlier reaffirmed, revised, revoked or cancelled by the Members of this Limited Liability Company, this Authority shall be cancelled 5 years from the date of the issuance of a Certificate of Organization from the Secretary of State of the State of Florida.

The name and address of the Authorized Member is:

Constantin Dobrea
1900 Van Buren Street, #109B
Hollywood, FL 33020

ARTICLE VI - MEMBERS

This Limited Liability Company has one Member whose name and address is:

Constantin Dobrea
1900 Van Buren Street, #109B
Hollywood, FL 33020

No additional Members shall be admitted unless all Members, (including any additional Members, other than original Members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

H16000256543

H16000256543


The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless, the remaining Members shall unanimously agree to continue the business of the Company, in which event, this Company shall not so terminate.

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization on the date of signing.

Dated: October 17, 2016

Filings, Inc.

By Robert Hayden, Vice-President



Authorized Representative
of a Member

FILED
16 OCT 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000256543

H16000256543

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, 1939, LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: October 17, 2016

Filings, Inc.

By Robert Hayden, Vice-President

Authorized Representative
of a Member

Having been named to accept process of service for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 17, 2016

Filings, Inc.

By Robert Hayden, Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 17 PM 12:02

FILED

H16000256543