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TALLAHASSEE, FLORIDA

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C. GOLDEN

DEC -7 2016

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ventura Vera Consultores 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 Holder  
Name of Person

Executive Management & Consultants Int  
Firm/Company

7999 N Federal Hwy  
Address

Boca Raton FL 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:

John Holder at (321) 508-4005  
Name of Person Area Code Daytime Telephone Number

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  
Tallahassee, FL 32314

**Street Address**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2016

RUSH COURIER

SUBJECT: VENTURE VERA CONSULTANTS LLC  
Ref. Number: W16000077270

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

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

Please list the names and addresses for your members.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 416A00024973

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TALLAHASSEE, FLORIDA

2016 DEC -6 PM 1:29

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2016

RUSH COURIER

*Ventura Vera Consultants LLC*  
SUBJECT: ~~VENTURE VERA CONSULTANTS LLC~~  
Ref. Number: W16000077270

*Ventura Vera Consultants LLC*

We have received your document for ~~VENTURE VERA CONSULTANTS LLC~~ and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You can not sign a document before the actual date.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 116A00024483

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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE 01/01/17

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**ARTICLES OF ORGANIZATION  
FLORIDA LIMITED LIABILITY COMPANY**

2016 DEC -6 PM 1:29

Pursuant to Florida Statutes Chapter 605.0201, "The Florida Limited Liability Company Act" as submitted, 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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME.**

The name of the Limited Liability Company is **VENTURA VERA CONSULTORES, LLC**

**ARTICLE II - ADDRESS.**

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

**454 NE 5<sup>th</sup> Ave Suite 427 Delray Beach, FL 33448**

**ARTICLE III REGISTERED AGENT.**

The name and the street address of the registered agent are:  
***Executive Management & Consultants International, LLC.***  
***7999 N Federal Hwy, Boca Raton, FL 33487***

*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)

#### **ARTICLE IV – MANAGEMENT**

The company shall be managed by the members in accordance with the regulations adopted by the members 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:

<b><u>NAMES</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
<b>LUIS VENTURA</b>	<b>MGR</b>	<b>454 NE 5<sup>TH</sup> AVE SUITE 427 DELRAY BEACH, FL 33448</b>

#### **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. Members may transfer his interest only as set forth in the regulations of the company,  
**VENTURA VERA CONSULTORES, LLC**

#### **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

#### **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.

By: **VENTURA VERA CONSULTORES LLC**



Print Name: **LUIS VENTURA**  
As its: Member

**ARTICLE X – EFFECTIVE DATE**  
**Articles effective on the 1st day of January, 2017**

**MEMBERS' ACTION BY WRITTEN CONSENT**

Pursuant to the authority of Chapter 605.0203 of the Florida Statutes, the undersigned, being the Members of VENTURA VERA CONSULTORES, 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 partnership 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 all action necessary or desirable to comply with all requirements of the Internal Revenue Service for making said election.

Dated: 12-6-16

  
\_\_\_\_\_  
LUIS VENTURA  
Member

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TALLAHASSEE, FLORIDA