

L17000005039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
17 JAN -3 AM 9:39

M. MOON

JAN 03 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

17 JAN -3 PM 1:28

DEPT. OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL
INFORMATION SERVICES

November 15, 2016

ALEJANDRO PEREZ ESPERON
13715 SW 84 ST., UNIT B
MIAMI, FL 33183

SUBJECT: GALLUCCI INVESTMENT LLC
Ref. Number: W16000077268

We have received your document for GALLUCCI INVESTMENT LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the usual business addresses of its managing members or managers.

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) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 116A00024481

17 JAN -3 AM 9:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL
INFORMATION SERVICES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALLUCCI INVESTMENT 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:

ALEJANDRO PEREZ ESPERON

Name of Person

Firm/Company

13715 SW 84 St. (Unit B)

Address

MIAMI, FL 33183

City/State and Zip Code

perpatllc@gmail.com

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

For further information concerning this matter, please call:

Alejandro Perez Esperon 786 252 5732
Name of Person at 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

17 JAN -3 AM 9:40
FILED
STATE
SECRETARY
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GALLUCCI 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:

13715 SW 84 St. (Unit B)
MIAMI, FL 33183

Mailing Address:

13715 SW 84 St (Unit B)
MIAMI, FL 33183

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:

ALEJANDRO PEREZ ESPERON

Name

13715 SW 84 St. (Unit B)

Florida street address (P.O. Box **NOT** acceptable)

MIAMI

FL

33183

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

AMBR

Name and Address:

ALEJANDRO PEREZ ESPERON

13715 SW 84 St. (Unit B)

MIAMI, FL 33183

MGR

CAROLINA SUAREZ MARTINEZ

11 NE 204 th, St. # 7, Miami Gardens, FL 33179

MGR

GIANLUIGI GALLUCCI SUAREZ

11 NE 204 th, St. # 7, Miami Gardens, FL 33179

MGR

CLAUDIA M. GALLUCCI SUAREZ

11 NE 204 th, St. # 7, Miami Gardens, FL 33179

(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.

ALEJANDRO PEREZ ESPERON

Typed or printed name of signee

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)

17 JAN -3 AM 9:40

FILED
SECRETARY OF STATE
TALL


ARTICLE IV (Cont.)

TITLE

MGR

NAME AND ADDRESS

ALBERTO GALLUCCI SUAREZ
11 NE 204 th, St. # 7.
Miami Gardens, FL 33179



Alejandro Pérez Espinoza
Authorized Member
Registered Agent.