

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet



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(((H170000430923)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BEAUTIFUL MARY OF BRICKELL LLC

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02/13 12:23 18506176381

COVER LETTER

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TO:

Registration Section Division of Corporations

Beautiful Mary of Brickell LLC

Name of Limited Liability Company

Dear Six or Madam:

The enclosed Statement of Correction and fcc(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Savannah Montalban

Name of Person

Corporate Creations

Firm/Company

11380 Prosperity Farms Rd. #221E

Address

Palm Beach Gardens, FL 33410

Chy/Stars and Zip Code

govdocs@corpcreations.com

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

For further information concerning this matter, please call:

Name of Person

COVER LETTER

UP bent

TO:

Registration Section Division of Corporations

SUBJECT: Beautiful Mary of Brickell LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Savannah Montalban

Name of Person

Corporate Creations

Firm/Company

11380 Prosperity Farms Rd. #221E

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

govdocs@corpcreations.com

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

For further information concerning this matter, please call:

Savannah Montalban

,561

694-8107

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

S25 Filing Fee

\$30 Filing Fee & Certificate of Status

S55 Filing Fee & Certified Copy

S60 Filing Fce, Certificate of Status & Certified Copy

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850-617-6381

2/14/2017 3:18:27 PM PAGE 1/001 Fax Server



February 14, 2017

FLORIDA DEPARTMENT OF STATE

Davision of Corporations

BEAUTIFUL MARY OF BRICKELL LLC 1110 BRICKELL AVE., STE. 310 MIAMI, FL 33131

SUBJECT: BEAUTIFUL MARY OF BRICKELL LLC

REF: L17000030180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The names of the individuals you have listed are not legible. The document must be dated and signed by either a member, manager or authorized representative.

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.

Namette Causseaux FAX Aud. #: H17000043092

Regulatory Specialist II Supervisor Letter Number: 617A00002933

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605,0209, F.S., this document is being submitted to correct a previously filed document. FIRST: The name of the limited liability company is: BEAUTIFUL MARY OF BRICKELL LLC The Florida Document number of the limited liability company is: <u>L17000030180</u> SECOND: Document to be corrected is: Articles of organization THIRD: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected X statement are as follows: Article VI Management: This will be a company. The name and address of each is: Information is blank, needs to read as follows: Article VI Management: This will be a Manager-managed company. The name and address of each is: Inácio dos Santos Morals Cleyde Capela Momis 1110 Brickell Ave., Ste. 310 Miami, FL 33131 1110 Brickell Ave., Ste. 310 Minmi, FL 33131 ΩR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: <u>OR</u> The electronic transmission of the record was defective. Signature of Authorized Representative Signature of new registered agent, if applicable :(NOTE; if correcting the registered agent, the new registered agent must sign accepting the designation). New Registered Agent's Signature, if changing Registered Agent: 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 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 as provided for in Chapter 60S, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Registered Agent's Signature Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

H17000038787

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: BEAUTIFUL MARY OF BRICKELL LLC

Article II. Address

The street address of the Company's initial principal office is: BEAUTIFUL MARY OF BRICKELL LLC 1110 Brickell Ave., Ste. 310 Miami FL 33131

The mailing address of the Company's initial principal office is: BEAUTIFUL MARY OF BRICKELL LLC 1110 Brickell Ave., Ste. 310 Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:

NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigner was entitled, to the extent assigned.

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Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miaml FL 33131 305-374-0030 · H17000038787

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Inácio dos Santos Morais 1110 Brickell Ave., Ste. 310 Miami FL 33131 Cleyde Capela Morais 1110 Brickell Ave., Ste. 310 Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of February 9, 2017.

The undersigned authorized representative of a member executed these Articles of Organization on 2/13/2017.

NELSON SLOSBERGAS, P.A.

by Savannah Montalban as Attorney-in-Fact

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030 H17000038787

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
BEAUTIFUL MARY OF BRICKELL LLC

REGISTERED AGENT/OFFICE: NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NS CORPORATE SERVICES INC.

by Savannah Montalban as Attorney-in-Fact

Date: February 9, 2017.

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030