

L17000042734

Florida 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.

(((H17000052300 3)))



H170000523003ABCS

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

FILED
17 FEB 24 AM 9:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
FASTTRAX IMPORTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

17 FEB 24 PM 4:10

Electronic Filing Menu

Corporate Filing Menu

Help

T. BURCH

FEB 27 2017

02/24/2017 16:35
850-617-6381

3052201448

LAZARUS

PAGE 01/05

2/24/2017 10:00:58 AM PAGE 1/001 Fax Server



February 24, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARTUS

SUBJECT: FASTTRAX IMPORTS, LLC
REF: W17000016233

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

FAX Aud. #: H17000052300
Letter Number: 417A00003616

H17000052300

FILED
17 FEB 24 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FL 32399

STATE OF FLORIDA
ARTICLES OF ORGANIZATION
FOR
FASTTRAX IMPORTS, LLC

The undersigned, for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the Limited Liability Company is FASTTRAX IMPORTS, LLC.

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the limited liability company is: 10745 Willow Oak Ct., Wellington, FL 33414.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to operate the business of FASTTRAX IMPORTS, LLC, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company as may be required pursuant to a vote of the majority-in-interest of the members or upon such terms and conditions as shall be as set forth in the operating agreement.

H17000052300

817000052300

ARTICLE VI – ADMISSION OF NEW MEMBERS

New members shall be admitted to the Company as may be authorized pursuant to a vote of the majority-in-interest and upon such terms and conditions as shall be determined by the majority-in-interest of the members, or upon such terms and conditions as shall be as set forth in the operating agreement. The majority-in-interest of members shall determine the amount and nature of contributions by new members at the time new members are admitted.

ARTICLE VII – CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued by a vote of the majority-in-interest of members; in absence of which the Company shall be dissolved.

ARTICLE VIII – MANAGEMENT

The Company shall be managed by the manager(s) in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company, if applicable or as determined by a majority-in-interest vote of the members. This operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law and these Restated and Amended Articles of Organization. The name and address of the manager of the Company is:

NAME

ADDRESS

Oscar Lema

10745 Willow Oak Ct.
Wellington, FL 33414

ARTICLE IX – REGISTERED OFFICE AND AGENT


The street address of the registered office of the Company is 150 SE 2nd Avenue, Suite 1010, Miami, Florida, 33131, and the name of its registered agent at such address is Stefania Bologna, Esq.

817000052300

ARTICLE X - INDEMNIFICATION

This company shall indemnify any and all of its members, managers, directors, officers, organizers, employees or agents or former members, managers, directors, officers, employees or agents or any person or persons who may have served at its request as a member, manager, director, officer, organizers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any member, manager, director, officer, organizers, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami Dade County, Florida for the foregoing uses and purposes this 23rd day of February, 2017.


Stefania Bologna, Esq., Organizer

H17000052300

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 605, Florida Statutes, the undersigned Limited Liability Company, submits the following statement in designating the register office/registered agent, in the state of Florida.

1. The name of the limited liability company is FASTTRAX IMPORTS, LLC
2. The name and address of the registered agent is as follows:

Stefania Bologna, Esq.
150 SE 2nd Avenue
Suite 1010
Miami, FL 33131


FILED
17 FEB 24 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: 23rd
February 2017


Stefania Bologna, Organizer

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.

Dated: February 23rd 2017


Stefania Bologna, Esq.
Registered Agent

H17000052300