

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L17000081504

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.

(((H17000099788 3)))



H170000997883ABCO

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 : HARPER MEYER #5
Account Number : I20060000102
Phone : (305) 577-3443
Fax Number : (305) 577-9921

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

Email Address: sdiaz@harpermeier.com

**FLORIDA LIMITED LIABILITY CO.
G.A. & SONS 303511, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

FILED
17 APR 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 12 2017

Electronic Filing Menu

Corporate Filing Menu

Help

K. Brumbley

H17000099788 3

**ARTICLES OF ORGANIZATION
OF
G.A. & SONS 303511, LLC**

The undersigned, being a duly authorized representative of the member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **G.A. & SONS 303511, LLC** (the "Company").

**ARTICLE II
PRINCIPAL BUSINESS AND MAILING ADDRESS**

The principal business and mailing address of the Company is:

201 S. Biscayne Blvd., Suite 800
Miami, FL 33131

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The Company designates 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at such address to accept service of process within this state.

**ARTICLE IV
DURATION AND TERMINATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

**ARTICLE V
MANAGEMENT**

FILED
17 APR 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H17000099788 3

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Managers, shall be appointed or elected solely as provided in the Operating Agreement of the Company, if applicable.

ARTICLE VI
INITIAL MANAGERS

The names and addresses of the initial Managers of the Company are:

Gianuario Fortunato
c/o 201 S. Biscayne Blvd.
Suite 800
Miami, Florida 33131

Alessandra Nitti
c/o 201 S. Biscayne Blvd.
Suite 800
Miami, Florida 33131

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII
ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the unanimous written consent of the then existing Members or (2) in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

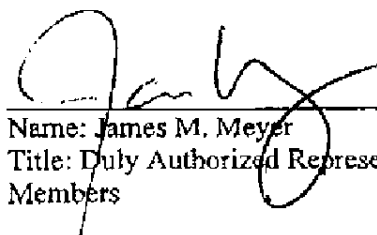
H17000099788 3

H17000099788 3

ARTICLE X
AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Member(s) of the Company or as otherwise provided in and in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11th day of April, 2017.



Name: James M. Meyer
Title: Duly Authorized Representative of the
Members

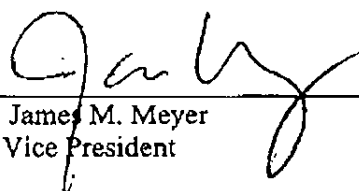
H17000099788 3

H17000099788 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **G.A. & SONS 303511, LLC** to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605.0113, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 11th day of April, 2017.

LAW CENTER OF THE AMERICAS, LLC

By: 
Name: James M. Meyer
Title: Vice President

H17000099788 3