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.

(((H17000146429 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ta:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

: (305)444-4994

Phone Fax Number

: (305)444-4977

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

Email Address:

FLORIDA LIMITED LIABILITY CO. LIMA IM002 LLC

Certificate of Status	. 0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

OF

LIMA IM002 LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Limited Liability Company is LIMA IM002 LLC.

ARTICLE III

GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted inder the laws of the United States and of the State of Florida.

ARTICLE III.

MEMBERSHIP

All memberships shall be payable in cash, notes, or other property at a valuation to be fixed by the Board of Managers at a meeting called for that purpose. Property may be purchased or paid for with memberships at a just valuation to be fixed by the Board of Managers. The members by vote of a majority interest may sell further memberships as they deem necessary at a price to be determined in their discretion. Any new memberships interests shall reduce the existing percentages pro-rata. However, whenever new membership interests are sold the existing members shall have preemptive rights.

ARTICLE IV

INTIAL AND AUTHORIZED CAPITAL

The amount of capital with which this Limited Liability Company will begin business is not less than \$100.00, to be contributed as set out in Article IX. The authorized capital shall be \$1,000.00 but may be increased by amending these articles as provided in article X.

ARTICLE V

TERM OF EXISTENCE

This Limited Liability Company is to exist in perpetuity. The Limited Liability Company will continue without regard to 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 Limited Liability Company.

ARTICLE V

ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 10252 SW 119 Street, Miami, Florida 33176. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE VII.

MANAGERS AND MANAGEMENT

This Limited Liability Company shall, if voted by members, have not less than one manager, however, the number of managers may be increased or diminished from time to time by Regulations adopted by the members, but shall never be less than one. The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company.

ARTICLE VIII

INITIAL MANAGERS

The name and post office address of the members of the first Board of Managers, therefore is:

LILA V. LOPEZ

10252 SW 119 Street Miami, Florida 33176

Manager

MARTIN R. HENRY

Miami, Florida 331/6 10252 SW 119 Street Miami, Florida 33176

Manager

ARTICLE IX

ORGINAL MEMBERS

The name and post office address of the original members of these Articles of Organization, the original percentage of ownership that they agree to take and the value of the consideration, payable in cash, notes, as agreed between the members, therefore is:

	ame Address		Ownership %/ Consideration	
	LIMA INVESTMENT MANAGEMENT, LLC	10252 SW 119 Street Miami, Florida 33176	100% SECRETA	SZOIT HAY
ARTICLE X AMENDMENT		ARY	$\frac{\omega}{2}$	
		OF STAT	AH II: 2	
These Articles of Organization may be amended in the monner provided by Jan.			Trans.	

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved at a members' meeting by a majority in interest of the membership entitled to vote thereon, unless all the managers and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

LIMA IM002 LLC desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates Elizabeth J. Hutson, Esquire as its Registered agent to accept services within the State. The registered office of the Limited Liability Company shall be at 7700 N. Kendall Drive, Suite 702, Miami, FL 33156.

WITNESS the hand and seal of the members in Mizmi-Dade County, State of Florida, this Joday of May, 2017.

Elizabeth J. Hutson, Authorized Representative

2017 MAY 31 AH II: 21

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That LIMA IM002 LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami Dade, State of Florida, has named Elizabeth J. Hutson, Esquire as its agent, of 7700 N. Kendall Drive, Suite 702, Miami, FL 33156 to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Date: