

L18000040548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

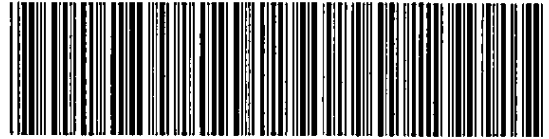
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2018

CLAY MARTIN  
575 E UNIVERSITY AVE  
GAINESVILLE, FL 32601

SUBJECT: MI CASA EN FLORIDA, LLC  
Ref. Number: L18000040548

We have received your document for MI CASA EN FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Brittany M Figueroa  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 918A00013012

REC-  
2018 JUL 13 AM 10:27  
CLAY MARTIN  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

# FOLDS & WALKER, LLC

ATTORNEYS AT LAW

ALLISON E. FOLDS†  
S. SCOTT WALKER‡  
RICHARD B. MALTBY, LL.M.#\*

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NORMAN BLEDSOE  
COURTNEY W. JOHNSON^  
A. DEREK FOLDS

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† Certified Family and Circuit Civil Mediator  
‡ Certified Family Mediator  
#LL.M. in Taxation  
\*Also admitted in Missouri and Illinois  
^Also admitted to West Virginia

July 11, 2018

Secretary of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Mi Casa En Florida, LLC

Dear Sir or Madam:

Enclosed, please find your correspondence to me dated June 21, 2018, along with the original and a copy of the Amended and Restated Articles of Organization and an Acceptance of Designation of Registered Agent for the above-referenced domestic limited liability company.

Please file the enclosed Amended and Restated Articles of Organization and related documents upon receipt. Should you have any questions, do not hesitate to contact me.

FOLDS & WALKER, LLC



Clay Martin

Enclosures

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
MI CASA EN FLORIDA, LLC**

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions in Section 605.0202 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization pursuant to the unanimous consent of its members:

1. The Articles of Organization shall be amended to read as follows:

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
MI CASA EN FLORIDA, LLC**

The undersigned members adopt the following Amended and Restated Articles of Organization pursuant to the provisions of the Revised Florida Limited Liability Company Act and the provisions of the Revised Limited Liability Company Act.

**ARTICLE I  
NAME OF COMPANY**

The name of the limited liability company is Mi Casa En Florida, LLC (the "Company").

**ARTICLE II  
DATE OF FILING OF ARTICLES OF ORGANIZATION**

The Company's initial Articles of Organization were filed with the Secretary of State on February 14, 2018.

**ARTICLE III  
PERIOD OF DURATION**

The Company shall have an indefinite and perpetual existence.

**ARTICLE IV  
REGISTERED OFFICE**

The address of the Company's principal office is 4863 NW 21<sup>st</sup> Drive, Gainesville, FL 32605 and mailing address is 4863 NW 21<sup>st</sup> Drive, Gainesville, FL 32605.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The name and address of the Company's registered agent in the State of Florida is Fernando E. Giraldo, 4863 NW 21<sup>st</sup> Drive, Gainesville, FL 32605.

2018 JUL 13 PM 4:01  
SECRETARY OF STATE  
FLORIDA

**ARTICLE VI  
MEMBERS AND REQUIREMENTS FOR  
ADMISSION OF ADDITIONAL MEMBERS**

The members of the Company shall be:

<u>Name</u>	<u>Address</u>
Fernando E. Giraldo	4863 NW 21 <sup>st</sup> Drive Gainesville, FL 32605
Carlos M. Giraldo	10716 Sierra Oaks Austin, TX 78759

whose interests in the Company shall be determined pursuant to the Company's Operating Agreement.

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons pursuant to the provisions of the Company's Operating Agreement.

**ARTICLE VII  
DISSOLUTION OF COMPANY**

The Company shall be dissolved as set forth in the Company's Operating Agreement.

**ARTICLE VIII  
MANAGEMENT**

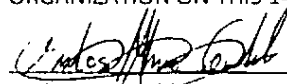
The Company will be a manager managed company and will be managed by the following managers in accordance with the Company's Operating Agreement.

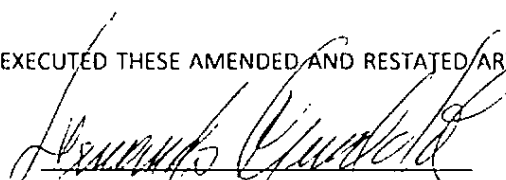
<u>Name</u>	<u>Address</u>
Fernando E. Giraldo	4863 NW 21 <sup>st</sup> Drive Gainesville, FL 32605
Carlos M. Giraldo	10716 Sierra Oaks Austin, TX 78759

**ARTICLE IX  
PURPOSE**

The company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, THE FOLLOWING MEMBERS HAVE EXECUTED THESE AMENDED AND RESTATED ARTICLES OF ORGANIZATION ON THIS 14<sup>th</sup> DAY OF JUNE, 2018.

  
\_\_\_\_\_  
Carlos M. Giraldo

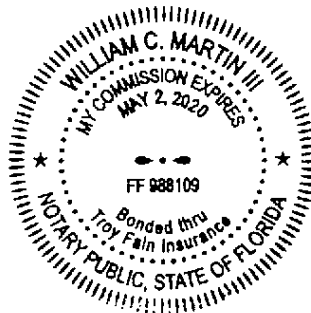
  
\_\_\_\_\_  
Fernando E. Giraldo

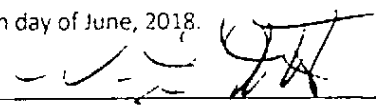
2018 JUN 13 PM 4:01  
CLERK OF DISTRICT COURT  
JUL 13 2018

STATE OF FLORIDA  
COUNTY OF ALACHUA

Before me personally appeared Fernando E. Giraldo who is known to me to be the person who executed the foregoing Amended and Restated Articles of Organization on behalf of Mi Casa En Florida, LLC.

In witness whereof, I have hereunto set my hand and seal on this 14th day of June, 2018.



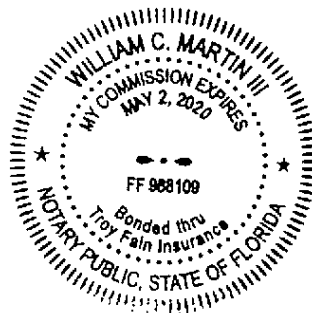
  
\_\_\_\_\_  
Notary Public, State at Large

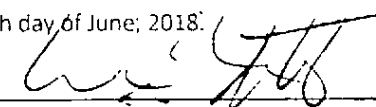
\_\_\_\_\_  
William C. Martin III  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF ALACHUA

Before me personally appeared Fernando E. Giraldo who is known to me to be the person who executed the foregoing Amended and Restated Articles of Organization on behalf of Mi Casa En Florida, LLC.

In witness whereof, I have hereunto set my hand and seal on this 14th day of June, 2018.



  
\_\_\_\_\_  
Notary Public, State at Large

\_\_\_\_\_  
William C. Martin III  
My Commission Expires:

2018 JUN 13 PM 4:01  
NOTARY PUBLIC, STATE OF FLORIDA  
WILLIAM C. MARTIN III

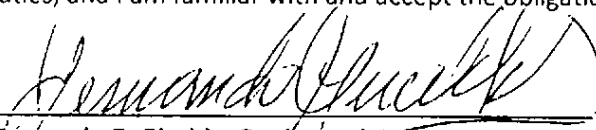
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0114, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MI CASA EN FLORIDA, LLC.
2. The name and address of the registered agent and office is:

**Fernando E. Giraldo**  
4863 NW 21<sup>st</sup> Drive  
Gainesville, FL 32605

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.

  
\_\_\_\_\_  
Fernando E. Giraldo, Registered Agent

Date: 07/11/2018

2018 JUL 13 PM 4  
CLERK OF COURT  
STATE OF FLORIDA