

L18000135601

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.

((H18000167204 3)))



H180001672043ABC\$

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 : FASTKIT CORP
Account Number : 120100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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

Email Address: _____

RECEIVED

2018 JUN -1 PM 3:19

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

FLORIDA LIMITED LIABILITY CO.
BOXTEL SUCURSAL INVESTMENTS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JUN -1 AM 9:22

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

JUN 06 2018

**ARTICLES OF
ORGANIZATION OF
BOXTEL SUCURSAL INVESTMENTS LLC**

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 605 are made and entered into as of the 31ST day of May, 2018.

ARTICLE I

Name: The name of the limited liability company is:

BOXTEL SUCURSAL INVESTMENTS LLC

ARTICLE II

Duration: The company shall be perpetual from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 605.

ARTICLE III

Address: The address of the company principal office and mailing address shall be:

13666 SW 116 LANE
MIAMI, FL

33186

ARTICLE IV

Register Agent and Address: The name and address of the initial register agent is:

ANGEL D. CORDOVA
780 N.W. 42ND AVE - STE
325
MIAMI, FL 33126

ARTICLE V

New Members: The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

FILED
18 JUN - 1 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP

ARTICLE VI

Continuation: Upon occurrence of an event listed in Florida Statute 605.0203(1)(b), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

ARTICLE VII

Management: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager(s) names and addresses is/are as follows:

Manager: Alfonso Simpson 13666 SW 116 Lane Miami, FL 33186

ARTICLE VIII

Powers: This Company shall have powers listed in Florida Statute 605.

ARTICLE IX

Transferability: No member may transfer his, her or its interest in the company without the consent of the other members.

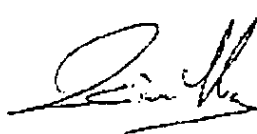
ARTICLE X

Regulations: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

ARTICLE XI

Arbitration: Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.



ALFONSO SIMPSON

FILED
18 JUN - 1 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF SECTION 605.0203(1)(b), FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA**

1. The name of the limited liability company is:

BOXTEL SUCURSAL INVESTMENTS LLC

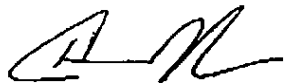
2. The name and address of the registered agent and office is:

**ANGEL D. CORDOVA
780 N.W. 42ND ST - STE 325
MIAMI, FL 33126**

Having been named as registered agent and to accept services 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 as of this 31ST day of May, 2018.

Signed by: _____



**ANGEL D. CORDOVA
REGISTERED AGENT**

**FILED
18 JUN -1 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**