

10/18/2018

Division of Corporations

U3000216377

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GEOFFREY M. WAYNE, P.A.
Account Number : 076770003401
Phone : (305)381-8108
Fax Number : (305)381-8109

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

Email Address: GN@ATTORNEYMIAMI.COM

FLORIDA LIMITED LIABILITY CO.

~~MINBE LLC~~ MINBE HOLDINGS LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is: **MINBE HOLDINGS LLC**

ARTICLE II- Address:

The mailing address of the Limited Liability Company is: 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

The street address of the principal office of the Limited Liability Company is: 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Excelsior Corporate Services LLC
135 San Lorenzo Ave., PH 840
Coral Gables, FL 33146

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 as provided for in Chapter 605, F.S.

Alexis Krasich - VP of Excelsior Corporate Services
Registered Agent's Signature

ARTICLE IV - Management

The name and address of each person authorized to manage and control the Limited Liability Company:

AMBR	MINBE Holdings Ltd. 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146
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AMBR	BELINDA MURADAS RAMIREZ 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146
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AMBR	RODRIGO INCERA PEREZ 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146
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ARTICLE V - Effective date, if other than the date of filing: _____

ARTICLE IV - Other Provisions, if any.

Alexis Krasich - authorized representative of
Signature of a member or an authorized representative of a member. a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State

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constitutes a third degree felony as provided for in s.817.155, F.S.)

Alexis Idalia Marrero Koratich

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization**
- \$ 25.00 Designation of Registered Agent**
- \$ 30.00 Certified Copy (OPTIONAL)**
- \$ 5.00 Certificate of Status (OPTIONAL)**