

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.

- (((H18000321326 3)))



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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000900019 Phone : (305)552-5973 Fax Number : (305)675-5944

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

Emmil Address:

FLORIDA LIMITED LIABILITY CO. HIB MULTY, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

Help

PAGE 01/05 LAZARUS CORPORATE 3025501440

17/07/2018 15:21



November 7, 2018

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: HIB MULTY, LLC

REF: W18000097397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return 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) 245-6052.

Jessica A Fason Regulatory Specialist II FAX Aud. #: H18000320374 Letter Number: 818A00022945

P.O BOX 6327 - Tallahassee, Florida 32314

11\8\\5018 12:51 3025501440 FYZHENZ COLFORATE PAGE 82\06

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I, NAME

The name of the Limited Liability Company is:

HIB MULTY, LLC

ARTICLE II, ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

10400 Old Cutler Road Coral Gables, FL 33156

ARTICLE III, PURPOSE

The purpose for which the Limited Liability Company is formed is to engage in lawful acts or activities for which limited liability companies may be formed under Chapter of the Statutes of the State of Florida.

ARTICLE IV. DURATION

The period of duration for the Limited Liability Company shall be seventy-five years.

1

ARTICLE V, MANAGEMENT

The name and address of each Managing Members are:

Enrique Barreto 10400 Old Cutler Road Coral Gables, FL 33156

Managing Member

Ilaria-Beloni-Barreto 10400 Old Cutler Road Coral Gables, FL 33156

Managing Member

The Manager Members shall have the right to adopt, alter, amend or repeal the regulations for the limited liability company.

ARTICLE VI, ADMISSION OF ADDITIONAL MEMBERS

New members may be admitted by the unanimous vote and upon such terms as the then current members of the limited liability company may determine at the time of the application by or on behalf of a proposed new member.

ARTICLE VII, MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which would ordinarily terminate the continued membership of a member of the limited liability company.

ARTICLE VIII, INDEMNIFICATION

(A) The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member or employee of the Company, or is or was serving at the request of the company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or

2

other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in actilement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and, with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or plea of nob contenders or its equivalent shall not, of itself, create a presumption that the person did not set in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company.

- (B) The foregoing indemnification shall not apply in the case of an action, suit or proceeding instituted by one or more members of the company, if the claim, matter or issue taised therein is determined by a court of competent jurisdiction to have resulted from the gross negligence of misconduct of the member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/arc fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties and amounts paid in settlement as determined by the court.
- (C) Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative or investigative action, sult or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, sult or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation.

(D) This indemnification shall survive the expiration, termination or dissolution of this

Employo Barreto, Managing Member

flaria Belluni-Barreto, Managing Member

(In accordance with Section 605.0203 (1) (b), Florida Statutes, the execution of this Affidavir constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605 OF 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:

HIB MULTY, LLC.

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

Ralph Mederos 4114 NW 4th Terrace Miami, FL 33126

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.

Registered Agent

la (as), a