

04/02/2019 14:02

303226 44

LAZARUS CORPORATE

AGE 01/05

L190000087354

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.

(((H19000108867 3)))



H190001088673ABC7

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 : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
APR 02 2019 3:35 PM

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
HMRE LLC**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

C RICO
APR 02 2019

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF HMRE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be **HMRE, LLC**, ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 10414 North Miami Ave, Miami Shores, Florida 33150 and the mailing address shall be the same.

ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any and all lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

SECRETARY OF STATE
DIVISION OF CORPORATE
19 APR - 2 4P 8:35

ARTICLE 6 -- REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent of this Company is Viviana Isurieta, 1925 SW 82nd Court, Miami Florida 33155, and the initial address of registered office of this Company is 1925 SW 82nd Court, Miami Florida 33155.

ARTICLE 7 -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no rights to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 8 -- TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 9 -- MANAGEMENT

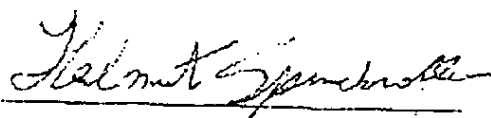
The Company shall be managed by a manager(s) in accordance with regulations adopted by the members for the management of the business and affairs of the Company. Those regulations may contain any provisions for the regulations and management of the affairs of the Company not inconsistent with law of these articles of Organization. The name of such manager(s) who is/are to serve as manager(s) is/are:

Manager: Helmut Sprinckmoller

Whose addresse(s) shall be the same as the principal office of the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR -2 AM 6:35

IN WITNESS WHEREOF, I have executed these Articles of Organization on
this 01 of April, 2019.

A handwritten signature in cursive script, appearing to read "Helmut Sprinckmoller", written over a horizontal line.

Helmut Sprinckmoller

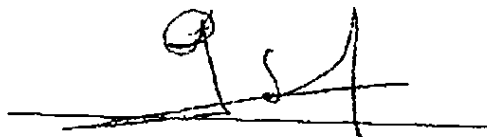
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the Limited Liability Company is **HMRE, LLC**.
2. The name and the Florida street address of the registered agent and office are: Viviana Isurieta, 1925 SW 82nd Court, Miami Florida 33155.

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, Florida Statutes.

Date: April 1, 2019

A handwritten signature in black ink, appearing to read 'V. Isurieta', is written over a horizontal line.

Viviana Isurieta, Registered Agent