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

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From:

Account Name: BOSCH ACCOUNTING & TAX SERVICES CORPORATION

Account Number: 119990000045 : (954)730-0640 Fax Number : (954)730-0292

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## FLORIDA LIMITED LIABILITY CO. Baco-LtC

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Baco Four LLC

850-617-6381



April 4, 2019

FLORIDA DEPARTMENT OF STATE

BOSCH ACCOUNTING & TAX SERVICES CORPORATION

SUBJECT: BACO, LLC REF: W19000034241

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

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One or more major words may be added to make the name distinguishable from the one presently on file.

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Keyna E Page Regulatory Specialist II FAX Aud. #: H19000109488 Letter Number: 919A00006689

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## Articles of Organization

## for a Florida Limited Liability Company

The undersigned authorized Subscriber and authorized Members, for the purpose of forming a Limited Liability Company under Chapter 605.0201 of Florida Statues, hereby adopts the following Articles of Organization.

#### ARTICLE I - Name, Street and Mailing Address

The name of this Limited Liability Company is: Baco Four LLC.

The street address and mailing address of this Limited Liability Company will be at 1730 S Federal Highway Unit 273, Del Ray Beach, FL 33483.

#### ARTICLE II - Terms of Existence

This Limited Liability Company will exist perpetually, commencing as of the date these Articles of Organization are filed with the Florida Department of State, unless dissolved according to Florida Law.

## ARTICLE III - Nature of Business

This Limited Liability Company may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - Voting and Non-Voting Members

The Members' interest will consist of Voting Members in accordance with the Operating Agreement of this Limited Liability Company.

#### ARTICLE V - Management

Management is reserved to its voting Members in accordance with the Operating Agreement of this Limited Liability Company.

## **ARTICLE VI - Operating Agreement**

The voting Members by the affirmative vote of the voting Members, who hold a majority of the voting interests of the Limited Liability Company, will have the power to adopt, alter, amend, or repeal an Operating Agreement which may contain provisions for the regulation and management of the affairs of the Limited Liability Company that is not consistent with the applicable law of the Articles of Organization.



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## ARTICLE VII - Initial Registered Agent and Address

The name of the initial Registered Agent of this Limited Liability Company is: Jairo Bosch.

The street address of the initial registered agent of this Limited Liability Company is at 5440 North State Road 7, Suite 5, Fort Lauderdale, FL 33319.

# ACCEPTANCE OF APPOINTMENT AND ACKNOWLEDGMENT OF REGISTERED AGENT

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 the undersigned, 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 that I am familiar with, and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.

Dated: 04/04/2019

Vairo Bosch Registered Agent

ARTICLE VIII - Authorized Members, Managers, or Manager-Members

The names and street addresses of each person authorized to be an Authorized Member, a Manager, or a Manager-Member to manage and control this Limited Liability Company are:

Martha Barreneche (MGRMBR)

3740 S Ocean Boulevard, Apt 1209 Highland Beach, FL 33487

Lisbeth Barreneche de García (MGRMBR)

3740 S Ocean Boulevard, Apt 1209 Highland Beach, FL 33487 Sandra Barreneche (MGRMBR)

3740 S Ocean Boulevard, Apt 710 Highland Beach, FL 33487

Ivonne Rocio Dubov (MGRMBR)

16623 Gateway Bridge Drive Delray Beach, FL 33446

ARTICLE X - Officers & Directors

The name, and street address of the initial officers and directors to this Limited Liability Company are:

Martha Barreneche (Director)

3740 S Ocean Boulevard, Apt 1209 Highland Beach, FL 33487

Lisbeth Barreneche de García (Director)

3740 S Ocean Boulevard, Apt 1209 Highland Beach, FL 33487 Sandra Barreneche (Director) 3740 S Ocean Boulevard, Apt 710 Highland Beach, FL 33487

Ivonne Rocio Dubov (Director)

16623 Gateway Bridge Drive Delray Beach, FL 33446 (((H19000109488 3)))

#### ARTICLE XI - Admission of Additional Members

The right, if given, of the members to admit additional members, and the terms and conditions of the admission shall be:

The existing members of this Limited Liability Company must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this Limited Liability Company.

#### ARTICLE XII - Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The unanimous approval of the remaining members is required to continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution or a member or the occurrence of any other event that terminates the continual membership of a member in this Limited Liability Company.

## ARTICLE XIII - Indemnification Agreement and Covenant Not to Sue

This special provision will indemnify and hold harmless this Limited Liability Company's members from any actions they take on behalf of the Limited Liability Company. If a member of this Limited Liability Company is ever sued for actions taken on behalf of the Limited Liability Company, these provisions require that the Limited Liability Company be held responsible as agreed upon by the Members.

#### ARTICLE XIV - Amendments

These Articles of Organization may be amended by the affirmative vote of the voting Members who hold a majority of the voting interest of this Limited Liability Company in accordance with the Operating Agreement.

## ARTICLE XV - Subscriber to the Articles of Organization

The undersigned being the authorized subscriber to these Articles of Organization, hereby certifies that the foregoing constitutes the Articles of Organization of Baco Four LLC

IN WITNESS WHEREOF, I the undersigned subscriber has executed the above-mentioned Articles of Organization on April 4-2019.

Miro Bosch

Authorized Subscriber

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