

L19000104692

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.

(((H190001335103)))



H190001335103ASCX

**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 : JORGE L. FORS, P.A.  
Account Number : I20000000261  
Phone : (305)448-5977  
Fax Number : (305)446-1898

19 APR 26 PM 3:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Email Address: jfors@forslegal.com

FLORIDA LIMITED LIABILITY CO.  
BALANCED ENERGY 4, LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$130.00

C RICO  
APR 24 2019

H190001335103

**ARTICLES OF ORGANIZATION  
OF  
BALANCED ENERGY 4, LLC**

The undersigned hereby certify that we have associated ourselves for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be BALANCED ENERGY 4, LLC, and its principal place of business shall be 225 Cranwood Dr., Key Biscayne, FL 33149, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE II  
PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

H190001335103

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
19 APR 26 PM 3:35

H190001335103

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either along or in association with others incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

#### ARTICLE III PROFITS AND LOSSES

1. Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an allocation of profits on the basis of the member's relative capital account. The distributive share of the profits shall be determined and, only by unanimous consent of the members, paid to the members on such date or dates as the members shall specify.

2. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.

#### ARTICLE IV LIMITED LIABILITY COMPANY POWERS, MANAGEMENT AND REGULATIONS

This limited liability company shall be managed by one or more managers to be elected by the members and is, therefore, a manager - managed company. The names and addresses of the persons who shall serve as managers until the organizational meeting of members or until their successor(s) are elected and qualify are as follows:

Maria Isabel Gutierrez, whose address is 15141 SW 20th St., Davie, FL 33326; and  
Tania Peck, whose address is 225 Cranwood Dr, Key Biscayne, FL 33149.

This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

No regulation of this limited liability company may be adopted, changed or revoked without

Page 2

Filed By: FORS | ATTORNEYS AT LAW, JORGE L. FORS, ESQ., FL BAR # 347647  
1103 Ponce de Leon Blvd., Coral Gables, FL 33134 (305) 448-5977

H190001335103

FILED  
OFFICE OF STATE  
CORPORATIONS  
19 APR 26 PM 3:35

H190001335103

the approval of the members holding at least 50% of the membership interests.

ARTICLE V  
DURATION

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal of office of this limited liability company shall be located at 225 Cranwood Dr, Key Biscayne, FL 33149. The mailing address of the limited liability company is 225 Cranwood Dr, Key Biscayne, FL 33149.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT

The name of the initial registered agent of the limited liability company is FORS | ATTORNEYS AT LAW whose address is 1108 Ponce de Leon Blvd. Coral Gables, FL 33134.

ARTICLE VIII  
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except as provided in the regulations of the company or a written agreement among the members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

ARTICLE IX  
RECITATIONS

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of BALANCED ENERGY 4, LLC; and that the company has at least two members.

Page 3

Filed By: FORS | ATTORNEYS AT LAW, JORGE L. FORS, ESQ. FL BAR # 347647  
1108 Ponce de Leon Blvd., Coral Gables, FL 33134 (305) 448-5977

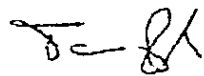

H190001335103

H190001335103

Executed by the undersigned at Miami, Florida, on April, 23, 2019

**VERIFICATION BY DECLARATION PER F.S. §92.525**

Under penalties of perjury, we declare that we have read the foregoing articles and that the facts stated therein are true.

  
\_\_\_\_\_  
TANIA PECK  
  
\_\_\_\_\_  
MARIA ISABEL GUTIERREZ

FILED  
SECTION 1  
DIVISION OF INFORMATION  
19 APR 26 PM 3:35

Page 4

Filed By:

FORS| ATTORNEYS AT LAW, JORGE L. FORS, ESQ. FL BAR # 347647  
1108 Ponce de Leon Blvd., Coral Gables, FL 33134 (305) 448-5977

H190001335103

H190001335103

## BALANCED ENERGY 4, LLC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 605.0113, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: BALANCED ENERGY 4, LLC

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT KEY BISCAYNE, STATE OF FLORIDA, HAS NAMED FORS | ATTORNEYS AT LAW LOCATED AT 1108 PONCE DE LEON BLVD., CITY OF CORAL GABLES, STATE OF FLORIDA 33134 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

MARIA ISABEL GUTIERREZ

TITLE MEMBER

DATE April 23, 2019

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

FORS | ATTORNEYS AT LAW

BY:

Jorge L. Fors, Esq.

DATE April 23, 2019

19 APR 26 PM 3:35

SECTION 605.0113, FLORIDA STATUTES  
DIVISION OF CORPORATION

H190001335103