

05/20/2019 13:4

38522810

LAZARUS CORPORATE

PAGE 01 5

U9000128454

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.

((H19000163679 3)))



H190001636793ABC9

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 20 PM 2:55

****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.
CALDERAS Y TUBERIAS CALTUCA S.A, LLC

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

C RICO
MAY 20 2019

FILED
20 MAY 2019

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF**

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I
NAME**

The name of this limited liability company is:

CALDERAS Y TUBERIAS CALUCA S.A, LLC

**ARTICLE II
PURPOSE**

This limited liability company is organized for the purpose of transacting any and all lawful business for which limited liability Companies may be organized under the Florida Limited Liability Company Act. And this limited liability company shall have all the powers of a Limited liability company under Chapter 605, Florida Statutes.

**ARTICLE III
DURATION**

This limited liability company shall continue in full force until dissolved in a manner provided by law or as provided in the regulations of this limited liability company.

**ARTICLE IV
Principal office/ mailing address**

The principal office and mailing address of this limited liability company is:

20259 NE 15TH COURT MIAMI, FL 33179

FILED
SECRETARY OF STATE
OFFICE OF THE CLERK
19 MAY 20 PM 2:55

ARTICLE V
Initial registered office and agent

The initial registered agent and the street address of the initial register office of this limited liability company in the State of Florida is:

HANS OSTERMUNCHNER
20259 NE 15TH COURT
MIAMI, FL 33179

FILED
STATE OF FLORIDA
MAY 20 PM 2:55

ARTICLE VI
Admission of additional members

This limited liability company may not admit new members or issue additional members interest without the unanimous consent or vote of the board of managers and the prior written approval of two third of all outstanding member interest (hereafter, a "majority interest of the members"). Capital contributions required of all new members shall be determined by the board of managers at the time of their admission to this limited liability company.

Except as expressly permitted in the regulations of this limited liability company, no member may sell, assign, pledge or otherwise transfer or encumber (collectively "transfer") all or any part of its member interest in this limited liability company, or suffer the same to be subject, directly or indirectly, to transfer by operation of law, as a result of such member's divorce or marital separation, bankruptcy, court order or otherwise, and no transferee of all or any of the member interest of a member shall be admitted as substituted member, without, in each such event, having obtained the unanimous consent or vote of the board of managers and prior written approval of a majority in interest of the members (without including the vote, consent or approval of the transferring member).

ARTICLE VII
Right of Members to continue the business

The members of this limited liability company may continue the business of this limited liability company following 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 his limited liability company if, within ninety (90) days after the occurrence of such event, the business of this limited liability company is continued by the agreement of all the remaining members.

ARTICLE VII BOARD OF MANAGERS

This limited liability company has a board of managers and the business and affairs of this limited liability company shall be managed by or under the directions of its board of managers. No member of the limited liability company, in such capacity, shall have any right or authority to act for to bind this limited liability company.

The board of managers of this limited liability company shall initially consist of one (1). The number of members of the board of managers may be either increased or diminished from time to time as provided in the regulations of this limited liability company but shall always has one (1). The manager shall serve until the first annual meeting of the members of this limited liability company or until his successor is elected and qualifies. The name and address of the initial manager of this limited liability company is:

Hans Ostermunchner (HGR)
1323 Lincoln St
Hollywood, FL 33019

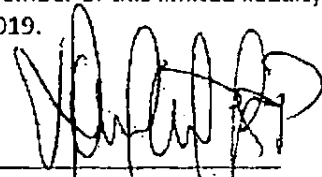
ARTICLE IX Amendment of Articles of Organization

This limited liability company reserve the right to amend or repeal any provisions contained in this Articles of Organization, or any right conferred upon the members is subject to this reservation.

ARTICLE X Indemnification

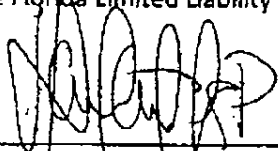
This limited liability company shall indemnify any member, manager or officer of this limited liability company, or any former member, manager or officer of this limited liability company, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the Manager and the authorized representative of the member of this limited liability company, has executed this Articles of Organization this 20th day of May 2019.



Hans Ostermunchner
Signature of a Member

THE UNDERSIGNED, NAMED AS THE REGISTERED AGENT IN Article V of these Articles of organization, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with and accepts the obligations imposed upon register agents under the Florida Limited Liability Company Act.

A handwritten signature in black ink, appearing to be 'M. J. P.', written over a horizontal line.

Signature of Registered Agent