

JUL 10/2019 12:55 PM

7/10/2019

Division of Corporations

P. 001

L19000168179

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.

((H19000209874 3)))



H190002098743ABC7

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

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

Email Address: _____

FILED
DIVISION OF STATE
DIVISION OF CORPORATIONS
10 JUL 10 AM 9:33

FLORIDA LIMITED LIABILITY CO.
BROOKFIT MIAMI LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

C RICO
JUL 10 2019

2019 JUL 10 PM 3:35

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BROOKFIT MIAMI LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:1110 BRICKELL AVESTE: 430-K35MIAMI, FL 33131Mailing Address:SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

NORKA MARTINEZ

Name

1110 BRICKELL AVE STE: 430-K35Florida street address (P.O. Box NOT acceptable)MIAMIFL33131

City

State

Zip

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's Signature (REQUIRED)

(CONTINUED)

JUL 10 AM 9:43
CLERK
TALLAHASSEE
DIVISION OF CORPORATIONS

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:**"AMBR" - Authorized Member****"MGR" - Manager****AMBR****Name and Address:**EDUARDO MARTIN GOMEZ DE VILLALBA1110 BRICKELL AVE STE 430-K35MIAMI, FL 33131AMBRSABAS JAVIER DE HOCES GOMEZ1110 BRICKELL AVE STE 430-K35MIAMI, FL 33131MGRLUIS SANTIAGO MARTINEZ MARCANO1110 BRICKELL AVE STE 430-K35MIAMI, FL 33131

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.**ARTICLE VI:** Other provisions, if any.**REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State
constitutes a third degree felony as provided for in s.817.155, P.S.

EDUARDO MARTIN GOMEZ DE VILLALBA

Typed or printed name of signer