

L19000284766

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.

((H19000350741 3)))



H190003507413ABC/

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

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

Email Address: _____

SECRETARY OF STATE
FALL 2019
FL

2019 DEC -4 AM 9:17

FILED

**FLORIDA LIMITED LIABILITY CO.
INVERSIONES Y CONSTRUCCIONES BILL, L.L.C.**

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

FILED

2019 DEC -4 AM 9:17

SECRET
STATE
DALLAS TEXAS

**ARTICLES OF ORGANIZATION
OF
INVERSIONES Y CONSTRUCCIONES BILL, L.L.C.**

The undersigned, as a member or an authorized representative of a member of the Company pursuant to Chapter 605, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named: INVERSIONES Y CONSTRUCCIONES BILL, L.L.C.

ARTICLE I.

NAME

The name of the Limited Liability Company shall be
INVERSIONES Y CONSTRUCCIONES BILL, L.L.C.

ARTICLE II.

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company shall be 5955 NW 104th PATH, DORAL, FL. 33178.

ARTICLE III.

DURATION

The period of duration for the Limited Company shall be perpetual.

ARTICLE IV.

PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 605 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

ARTICLE V.

MANAGEMENT

This Limited Liability Company shall be managed by two Authorized Members and the name and address of the Authorized Members are

RAMIG DEL CARMEN PEREIRA - SOTILLO 50%

at 5955 NW 104th PATH, DORAL, FL. 33178.

KARIM JOSE CUDABACHI - LOZE 50%

at 5955 NW 104th PATH, DORAL, FL. 33178.

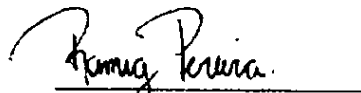
All and every decision to be made by the company should be taken on a majority of votes, having each member 1 (one) vote.

ARTICLE VI.**ADMISSION OF NEW MEMBERS**

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interest each Member has in the Limited Liability Company. No individual Member and/or managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE VII.**CONTINUATION AFTER INVOLUNTARY TERMINATION**

In the event of termination of the Limited Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.



RAMIG DEL CARMEN PEREIRA - SOTILLO
AUTHORIZED MEMBER

**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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

INVERSIONES Y CONSTRUCCIONES BILL, L.L.C.
5955 NW 104th PATH
DORAL, FL 33178

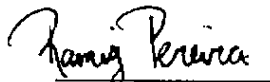
2. The name and address of the registered agent and office is:

RAMIG DEL CARMEN PEREIRA - SOTILLO
Name

5955 NW 104th PATH
(P.O. Box or Mail Drop NOT acceptable)

DORAL, FL 33178
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.



SIGNATURE

DATE 12/03/2020

RAMIG DEL CARMEN PEREIRA - SOTILLO

FILED
2019 DEC -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FL