

1/19/2021

Division of Corporations

**L21000014284**

Florida Department of State  
Division of Corporations  
Annual Report 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.

(((H21000024624 3)))



H210000246243ABCV

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 : LAW OFFICES OF DAGMAR LLAUDY, P.A.  
Account Number : I20050000114  
Phone : (305)854-1775  
Fax Number : (305)854-2282

\*\*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.  
V & E HOLDINGS, L.L.C.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

JAN 20 2021

T. SCOTT

JAN 19 AM 9:13

JAN 19 PM 12:49

**ARTICLES OF ORGANIZATION**

**OF**

**V & E HOLDINGS, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I – NAME**

The name of the limited liability company shall be:

V & E HOLDINGS, L.L.C.

**ARTICLE II – ADDRESS**

The principal place of business and mailing address of the Company in Florida shall be:

12600 S.W. 120<sup>th</sup> Street, #109  
Miami, FL 33186

**ARTICLE III – PURPOSES AND POWERS**

To transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV – REGISTERED AGENT**

The name and address of the registered agent is:

Juan I. Valles  
12600 S.W. 120<sup>th</sup> Street, #109  
Miami, FL 33186

**ARTICLE V – MANAGEMENT**

The managers of the company shall be:


Juan I. Valles - Manager

FILED  
2021 Jan 19 AM 3:13  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF MIAMI  
FLORIDA

**ARTICLE VI – ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19<sup>th</sup> day of January, 2021.

  
\_\_\_\_\_  
Juan I. Valles  
Manager**CERTIFICATE OF DESIGNATION AND WRITTEN ACCEPTANCE  
REGISTERED AGENT/REGISTERED OFFICE**

The name and address of the Registered Agent and office is:

Juan I. Valles  
12600 S.W. 120<sup>th</sup> Street, #109  
Miami, FL 33186

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.

  
\_\_\_\_\_  
Juan I. Valles  
Registered Agent