

L21000070012
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

1/6

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.

(((H21000068211 3)))



H210000682113ABCV

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 : AVA FINANCIAL CONSULTANTS INC
Account Number : I201700000094
Phone : (954)842-1979
Fax Number : (954)905-4315

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

Email Address: paerzm@vermati.com

**FLORIDA LIMITED LIABILITY CO.
MPLR ONE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

H210000682113

2/6



February 18, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AVA FINANCIAL CONSULTANTS INC

SUBJECT: MPLR ONE LLC
REF: W21000022470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The money in your account is insufficient to cover the cost of filing this document. Please send additional money to cover this particular filing and other filings you wish to process.

The filing fee for a limited liability company is \$125.00 and additional \$55.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jalea S Dennis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H21000065165
Letter Number: 221A00003606

2021 Feb 18 PM 6:38

COVER LETTER

TO: Registration Section
Division of Corporations

H210000682113

316

SUBJECT: MPLR ONE LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANUEL A. PAEZ

Name of Person

MPLR ONE LLC

Firm/Company

1200 BRICKELL BAY DR #2624

Address

MIAMI, FL 33131

City/State and Zip Code

paezm@vermati.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MANUEL A. PAEZ

Name of Person

at (305) 927-0577

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2012 FEB 18 PM 6:38

H210000682113
ARTICLES OF INCORPORATION
OF
MPLR ONE LLC

4/6

Pursuant to s.605.0201, Florida Statutes

Articles 1 – NAME

The name of the LLC shall be: MPLR ONE LLC

Articles 2 – PRINCIPAL OFFICE

The principal place of Business / Mailing address is:

51 HARBOR DR
KEY BISCAYNE, FL 33149

Mailing Address:

1200 BRICKELL BAY DR, #2624
MIAMI, FL 33131

Articles 3 – INITIAL AUTHORIZED MEMBERS

The names and Addresses:

MANAGING MEMBER

MANUEL A. PAEZ
151 CRANDON BLVD #139
KEY BISCAYNE, FL 33149

MANAGING MEMBER

LEONARDO M. ROA
1200 BRICKELL BAY DR #2624
MIAMI, FL 33131

Article 4 – REGISTERED AGENT

The name and Florida street address Registered Agent is:

MANUEL A. PAEZ
151 CRANDON BLVD #139
KEY BISCAYNE, FL 33149

2021 FEB 18 PM 6:58

H21000068213

5/6

Articles 5 – POWER OF THE LLC

The LLC shall have the same powers as an individual to do all things necessary or convenient to carry out its Business and Affairs, subject to the limitations or restrictions imposed by applicable law or these Articles of incorporation.

Articles 6 – TERMS OF EXISTANCE

The LLC shall have perpetual existence.

Articles 7 – EFFECTIVE DATE

These articles of incorporation shall be effective upon approval of the Secretary of State, State of Florida.

Articles 8 – PURPOSE OF THE LLC

The LLC shall engage in any activity or Business permitted under the law of the United States and of the State of Florida.

Articles 9 – BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Director and the shareholders.

SUPPLEMENTAL PROVISION/ INFORMATION

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the Member(s) of this LLC shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee(s), to the Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this LLC; (b) anyone listed as holding membership interest of this LLC who has participated in 7-Eleven, Inc.'s franchise qualification process and has been approved by 7-Eleven, Inc. as a Member of this LLC; and (c) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a Member of this LLC.

H210000 682113

6/6

Notwithstanding anything herein to the contrary, this LLC is a single-purpose LLC, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

The Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

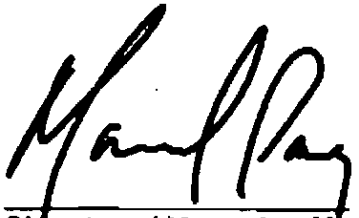
Having been named as registered agent and to accept service of process for the above stated LLC at the place designated in the certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.



Signature Registered Agent
(MANUEL ALFONSO PAEZ)

2/16/2021

Dated



Signature / Managing Member
(MANUEL ALFONSO PAEZ)

2/16/2021

Dated

2021 FEB 18 PM 6:38