

5/13/2021

L21000211279

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.

((H21000193371 3)))



H210001933713ABC.

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 : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

2021 MAY 13 AM 10:17
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

21 ED

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

Email Address: _____

2021 MAY 13 PM 4:57

FLORIDA LIMITED LIABILITY CO.

Imperial 2505 LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

2021 MAY 13 PM 4:57
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11

Electronic Filing Menu

Corporate Filing Menu

Help **T. BURCH**

MAY 14 2021

((H21000193371 3))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Imperial 2505 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:

Mailing Address:

c/o Newmeyer Law, PLLC

1390 S Dixie Hwy, Ste 1203

Coral Gables, FL 33146

c/o Newmeyer Law, PLLC

1390 S Dixie Hwy, Ste 1203

Coral Gables, FL 33146

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:

Michael Newmeyer, Esq.

Name

1390 S Dixie Hwy, Ste 1203

Florida street address (P.O. Box **NOT** acceptable)

Coral Gables

FL

33146

City

State

Zip

2021 MAY 13 AM 10:17
RECEIVED
FALLAHASSEE, FLORIDA

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)

((H21000193371 3))

((H21000193371 3)))

ARTICLE IV-

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

Title:

"AMBR" - Authorized Member

"MGR" - Manager

Name and Address:

AMBR

Maria de Lourdes Pino Arroba
1627 Brickell Avenue , Unit 2505
Miami, FL 33129

AMBR

Jose Fernando Pino Arroba
1627 Brickell Avenue , Unit 2505
Miami, FL 33129

AMBR

Daniel Alfredo Pino Arroba
1627 Brickell Avenue , Unit 2505
Miami, FL 33129

AMBR

Alvaro Ernesto Pino Arroba
1627 Brickell Avenue , Unit 2505
Miami, FL 33129

(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, F.S.

Michael Newmeyer, Esq.

(Typed or printed name of signer)

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

((H21000193371 3)))