# **Division of Corporations Electronic Filing Cover Sheet**

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Division of Corporations

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From:

Account Name : TAX COUNSEL, PLLC

Account Number : I20210000011 Phone : (305)907-5540 Fax Number : (305)907-5437

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# FLORIDA LIMITED LIABILITY CO. INVERSIONES SAN ROD, LLC

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## **COVER LETTER**

	w Filing Section rision of Corporations		
erin irzen	INVERSIONE	ES SAN ROD, LLC	
SUBJECT:	: Name of Limited Liability Company		
The enclose	d Articles of Organization and fee(s) are s	ubmitted for filing.	
Please returi	all correspondence concerning this matte	er to the following:	
	AN	DREA AGUILAR	
-		Name of Person	Ŀ.
	TAX	COUNSEL, PLLC	· -
-		Firm/Company	
	999 PONCE	DE LEON BLVD., STE. 830	
•		Address	
	CORA	L GABLES, FL 33134	- 3 <sub>2</sub> - 73 - 5 - 5
•	<del>-</del>	/State and Zip Code	
_		a@taxcounselus.com r future annual report notificati	on)
or further in	formation concerning this matter, please ca	all:	
	ANDREA AGUILAR	305 907-5540	
_	· · · · · · · · · · · · · · · · · · ·	Code Daytime Telephon	e Number
Enclosed is:	a check for the following amount:		
□\$125.00 I	Filing Fee S130.00 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 New Filing Section	Street Address New Filing Section Di	
	Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	The Centre of Tallaha 2415 N. Monroe Stree Tallahassee, FL 3230.	et. Suite 810

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# ARTICLES OF ORGANIZATION INVERSIONES SAN ROD, LLC

#### ARTICLE I - NAME

The name of the limited liability company is INVERSIONES SAN ROD, LLC, ("company").

## ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability

Company is:

Principal Office Address:

Cra 4 #9-111, Apto 12, Edificio Las Terrazas 999 Ponce de Leon Blvd., Ste. 830

Cartagena, Bolivar 130001, Colombia

Mailing Address:

Coral Gables, FL 33134

# ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Tax Counsel, PLLC 999 Ponce de Leon Blvd., Ste. 830 Coral Gables, FL 33134

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.

guilar, Authorized Representative

## ARTICLE IV - MANAGERS OR MEMBERS

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

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Title:

Name and Address:

"MGR" = Manager

"AMBR" = Authorized Member

MGR

Carlos Julian Sanchez Rodriguez

Cra 4 #9-111, Apto 12, Edificio Las Terrazas

Cartagena, Bolivar 130001, Colombia

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be June 09, 2021.

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.

Carlos Julian Sanchez Rodriguez

Typed or printed name of signee