

L21 000303852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

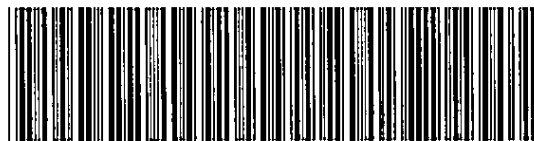
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200368358152

06/29 21--0109--004 4425.00

21 JUN 29 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SB
7-1-21

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: Babalu Holdings, 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:

David Berman, Esq.

Name of Person

Barry L. Miller, P.A.

Firm/Company

11 N. Sumerlin Ave., Ste. 100

Address

Orlando, FL 32801

City/State and Zip Code

lucasbava@yahoo.com

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

For further information concerning this matter, please call:

David Berman 407 581-7052

Name of Person 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)

21 JUN 29 PM 8:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

Mailing Address
New Filing Section
Division of Corporations

Street Address
New Filing Section Division
The Centre of Tallahassee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of § 605.0113, Fla. Stat., the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida

1. **Name.** The name of the limited liability company is Babalu Holdings, LLC.
2. **Registered Office.** The address of the registered office of the limited liability company is 4058 Navigator Way, Orlando, Florida 34746.
3. **Registered Agent.** Francisco Javier Botella is appointed, and by his signature below accepts appointment, to act as the Registered Agent of Babalu Holdings, LLC.

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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 605, Florida Statutes.

Francisco Javier Botella (Jun 23, 2021 23:45 EDT)

FRANCISCO JAVIER BOTELLA,
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
21 JUN 29 PM 8

FILED

**ARTICLES OF ORGANIZATION
BABALU HOLDINGS, LLC
A LIMITED LIABILITY COMPANY**

1. **Name.** The name of the limited liability company is Babalu Holdings, LLC.
2. **Purpose.** The purpose of this limited liability company is for business investments and any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principle Office.** The address (mailing and street address) of the registered office of the limited liability company is as follows:

MAILING ADDRESS:
4058 Navigator Way,
Kissimmee, Florida 34746

STREET ADDRESS:
4058 Navigator Way,
Kissimmee, Florida 34746

4. **Term.** The term of this LLC shall be perpetual.
5. **Members at Time of Formation.** There will be four members at the time the limited liability company is formed.
6. **Period of Duration.** The period of duration shall be perpetual.
7. **Effective Date.** The Effective Date shall be June 23, 2021.
8. **Management.** Management of the limited liability company at the time of formation shall be by the Manager(s) whose name and addresses are as follows:


Lucy Barragan, Manager
4058 Navigator Way
Kissimmee, Florida 34746

Cristian P. Martinez, Manager
5334 Sparta Loop S.E.
Salem, Oregon 97306

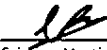
21 JUN 29 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

9. **Admission of New Members.** With the written unanimous consent of the members, new members may be admitted into the limited liability company upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the even that new members are admitted into the limited liability company, the share of each new member in the

10. **Members Right to Continue Business.** The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.



Lucy Barragan (Jun 23, 2021 17:09 EDT)
Lucy Barragan



Cristian Martinez (Jun 23, 2021 14:14 PDT)
Cristian P. Martinez

(In accordance with § 605.0203(1)(b), Fla. Stat., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a felony of the third degree as provided for in § 817.155, Fla. Stat.)

FILED
21 JUN 29 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA