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.

(((H22000120112 3)))



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 : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666 Phone : (305)632-1950 Fax Number : (305)854-9788

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

gguadalpi@att.net

FLORIDA LIMITED LIABILITY CO. CHARRIN GROUP INVESTMENT LLC.

Certificate of Status	0
Certified Copy	0
Page Count	12
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

CHARRIN GROUP INVESTMENT LLC.

ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Florida Limited Liability Company is:

CHARRIN GROUP INVESTMENT LLC., hereinafter designated the "Limited Liability Company."

ARTICLE II - Address:

The mailing address and the street address of the principal office of the Limited Liability Company is:

CHARRIN GROUP INVESTMENT LLC. 13499 Biscayne Boulevard, Apartment #1714, North Miami, Florida 33181.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida address of the registered agent of the Limited Liability Company is:

Ricardo Martinez-Cid, Esq. 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129.

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 email: mtnezcid@aol.com Facsimile # (305) 854-9788

Having been named as registered agent and to accept service of process for 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 in Chapter 605, Florida Statutes.

Rigardo Martingz-Cic

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - Initial Managers and Officers:

The Limited Liability Company will initially have two (2) managers. The number of managers may either increase or diminish from time to time, as established by the sole initial Member, as provided in the Regulations adopted by the Limited Liability Company, but will never be less than one (1). The initial managers of the Limited Liability Company are GIL GUADALPI, of 13499 Biscayne Boulevard, Apartment #1714, North Miami, Florida 33181, who shall also serve as initial president, and JEAN CHARRIN, who shall also serve as initial Vice President-Secretary-Treasurer, also of 13499 Biscayne Boulevard, Apartment #1714, North Miami, Florida 33181.

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 email: mtnezcid@aol.com Facsimile # (305) 854-9788

ARTICLE VI - Scope of Managers' Authority:

Subject to the express limitation that (i) only the Manager-President and the Manager-Vice President named in these Articles of Organization, whether they appear as such, or only as managers in future annual filings with the Florida Secretary of State, by their sole (1) signature, or (ii) any other two (2) managers elected to serve as such in the future, acting jointly, my sell, lease for a term of more than one year, transfer, hypothecate, mortgage, or otherwise deal with real estate owned by the Limited Liability Company, each manager shall exercise the broadest powers granted by law, including, without limitation, except as may be otherwise limited by law, the power and authority to, except as provided above, buy, develop, manage, sell, lease, rent, pledge, mortgage, transfer, exchange, convert, partition, and otherwise dispose of, and grant options with respect to, any and all property at any time owed by the Limited Liability Company or in or to which the Limited Liability Company may have an interest and/or claim, or any interest therein; and any sale may be a public or private sale for cash or for credit, with or without security; all for such purposes, at such times, and upon such terms as the Manager, may by his/her sole signature, alone or joined by other Managers, if any, determine. No transferee, lender, or other person will be bound to see to or be liable for the application of the proceeds of any transaction with a Manager of this Limited Liability Company. The powers and authority herein described are not in limitation of any powers otherwise conferred upon a Manager of this Limited Liability Company by law. Subject to and as provided above, the President, Vice President, Secretary and Treasurer of the Limited Liability Company will have duties similar to those found in a Floride corporation.

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 email: mtnezcid@aol.com Facsimile # (305) 854-9788

ARTICLE VII - Transferability of Member's Interest:

No member will have the right to assign the member's interest in the Limited Liability Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee will have no right to become a member, to participate in the elections of the managers of the Limited Liability Company or to exercise any other rights or powers of a member. The assignee will merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE VIII - Nature of Business and Purpose:

The Limited Liability Company is organized to purchase, develop and manage quality South Florida real estate, and for all other lawful businesses.

ARTICLE IX. Beginning of Limited Liability Company Existence:

The Limited Liability Company's existence will begin effective as of five (5) labor days before date this Articles of Organization are filed with the Florida Secretary of State.

ARTICLE X - Duration:

The duration of the Limited Liability Company will be perpetual, unless the Limited Liability Company dissolves in accordance with the provisions of the Limited Liability Company's Regulations of these Articles of Organization.

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 email: mtnezcid@aol.com Facsimile # (305) 854-9788

ARTICLE XI - Dissolution:

The Limited Liability Company will be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Limited Liability Company for any reason, unless the business of the Limited Liability Company is continued by the written consent of all the remaining members of the Limited Liability Company within thirty (30) days after any of these events.

ARTICLE XII - Percentage Interest: Membership Certificate:

The profits and losses of the Limited Liability Company will be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which will be equal to the number of Units owned by a member divided by the total number of the Units owned by all members), unless otherwise provided in the Regulations of the Limited Liability Company. A member's interest in the Limited Liability Company may be evidenced by a Membership Certificate issued by the Limited Liability Company.

IN WITNESS WHEREOF, GIL GUADALPI and JEAN CHARRIN, executed these Articles of Organization, this April 4, 2022, and, under the penalties of perjury, the undersigned affirms that the facts stated hereip are true.

GIL GUADALP

JEAN CHARRIN

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information, submitted in a document to the Department of State constitutes a third degree felony as provided in \$817.155, Florida Statutes)

Ricardo Martínez-Cid, P.A. 2250 SW 3 Avenue, Suite #203

Miami, Florida 33129-2028

Telephone # (305) 632-1950 email: mtnezcid@aol.com

Facsimile # (305) 854-9788

CHARRIN GROUP INVESTMENT LLC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

- 1. The name of the Florida Limited Liability Company is: CHARRIN GROUP INVESTMENT LLC., hereinafter designated the "Limited Liability Company."
- The name and the Florida street address of the registered agent of the Limited Liability Company is:

Ricardo Martinez-Cid 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129.

Having been named as registered agent and to accept service of process for the 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 in Chapter 605, Florida Statutes.

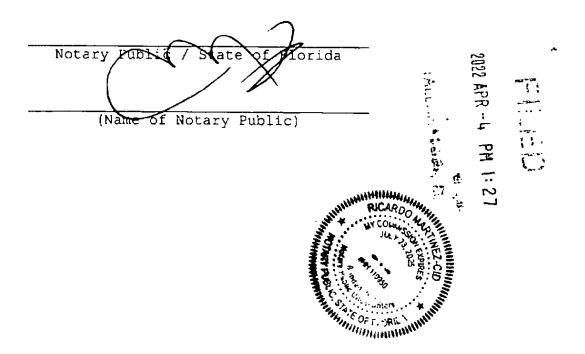
Ricard Hartinez-Cid

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 email: mtnezcid@aol.com Facsimile # (305) 854-9788

MIAMI-DADE COUNTY)
CITY OF MIAMI) S.S.
STATE OF FLORIDA)

I HEREBY CERTIFY that on this day, GIL GUADALPI and JEAN CHARRIN, a/k/a JEAN RENÉ CHARRIN, appeared before me, by means of physical presence, and under oath, and they acknowledged before me that they executed the foregoing document, for the purposes therein expressed, and they are either known to me or respectively produced a Florida driver's license and French Passport #22AF07209, issued January 2, 2022, stamped by the United States Bureau of Citizenship and Immigration Services, for identification purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Miami, Florida, on this April 4, 2022.



Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 mtnezcid@aol.com Facsimile # (305) 854-9788

CHARRIN GROUP INVESTMENT LLC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

1. The name of the Florida Limited Liability Company is:

CHARRIN GROUP INVESTMENT LLC., hereinafter designated the "Limited Liability Company."

1. The name and the Florida street address of the registered agent of the Limited Liability Company is:

Ricardo Martinez-Cid 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129.

Having been named as registered agent and to accept service of process for the 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 in Chapter 605, Florida Statutes.



Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 mtnezcid@aol.com Facsimile # (305) 854-9788

RICARDO MARTINEZ-CID

Professional Association Attorney at Law

> 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129-2028 Telephone (305) 632-1950 Facsimile (305) 854-9788 e mail: mtnezcid@aol.com

FACSIMILE TRANSMISSION

Number of pages sent: 12 (including this page)

SEND TO: Florida Department of State/Division of Corporations

P. O. Box 6327, Tallahassee, Florida 32314

VIA: (850) 617 6381

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: April 4, 2022

Gentlemen:

The proposed Articles of Organization, and Certificate of Designation of Registered Agent and Office, and the Audit for a Florida limited liability company to be known as CHARRIN GROUP INVESTMENT LLC. follow. Debit my account for the amount of \$160.00, covering the filing fee (\$100.00), the registered agent certificate (\$25.00), a good standing certificate (\$5.00) and one (1) certified copy of the Articles of Organization (\$30.00).

Rigardo Martinez-Cid, P.A. 2250 Sw 3 Avenue, Suite #203 MiaRi, Florida 33129-2028 Selephone # (305) 632-1950 Faceimile # (305) 854-9788

RICARDO MARTINEZ-CID Page Two April 4, 2022

Upon filing Articles of Organization, Affidavit of Capital Contributions, and Certificate of Designation of Registered Agent and Office, please, provide, via facsimile, a good standing certificate and a certified copy of the Articles of Organization. Thank you for your cooperation.

Sincerely,

Martinex-Cid

Ricardo Martinez-Cid

RMC/na

PS: The email address to be used for annual reports is gguadalpi@att.net.

SHOULD YOU ENCOUNTER ANY PROBLEMS RECEIVING THIS FAX, PLEASE CALL 305-632-1950

The information contained in this transmission is PRIVILEGED AND CONFIDENTIAL. It is intended only for the use of the individual or entity named above. The the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in errory please notify us immediately by telephone, collect and return the original message to us at the above-address via US Postal Services, we will reimburse you for postage. Thank You.

Ricardo Martinez-Cid, P.A. 2250 SW 3 Avenue, Suite #203 Miami, Florida 33129-2028 Telephone # (305) 632-1950 Facsimile # (305) 854-9788