

15612148442

.

→ 18506175381 Decision of Corporations rial Effective entrop State 2.48

Electronic Filing Cover Sheet

sion of Corporations

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.

(((H22000427145 3)))



H220094271453ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:	
	Divis:

Division of Corporations Fax Number : (850)617-6381

From:

Account Name	:	CORPORATE CREATIONS	INTERNATIONAL	INC.
Account Number	:	110432003053		
Phone	:	(561)694-8107		
Fax Number	:	(561)214-8442		

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

Email Address:__

 FLORIDA LIMITED LIABILITY CO.

 LAGO RANCO INVESTMENTS LLC

 Certificate of Status
 1

 Certified Copy
 0

 Page Count
 04

 Estimated Charge
 \$130.00

Electronic Filing Menu Corporate Filing Menu

Help

1.1

bg i of 4

.- .

ARTICLES OF ORGANIZATION OF LAGO RANCO INVESTMENTS LLC

The undersigned, being authorized to execute and file these articles and desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I <u>NAME</u>

The name of the limited liability company is Lago Ranco Investments LLC (the "Company").

ARTICLE II ADDRESS

The principal office and mailing address of the Company is 1000 Brickell Avenue. Suite 480, Miami, Florida 33131.

ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 1000 Brickell Avenue, Suite 400, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Corporate Maintenance's Services, LLC, a Florida limited liability company as the Company's initial registered agent at that* address to accept service of process within this state.

ARTICLE IV MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager, who shall serve in such capacity until his successor is duly elected and qualified, shall be:

Martin Ernesto Balbi Campos

ARTICLE V <u>DURATION AND CONTINUATION</u>

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI <u>PURPOSE</u>

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII ADDITIONAL MANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16th day of December, 2022.

Martin Ernesto Balbi Campos, Sole Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Lago Ranco Investments LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605. Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 16th day of December, 2022.

3

CORPORATE MAINTENANCE SERVICES, LLC

By: 7

Marco E. Rojas, Manager