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(Requestor's Name)
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PICK-UP WAIT MAIL
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#### **COVER LETTER**

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

**SUBJECT:** LA BOLITA GAMING SOLUTIONS LLC

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Maria Celeste Mestre IWPS PO Box 830726 Miami, FL 33283 admin@iwps-latam.com

For further information concerning this matter, please call:

Maria Celeste Mestre at 305-408-9790

Enclosed is a check for the following amount:

□\$130.00
Filling Fee &
Certificate of Status
(additional copy is
enclosed)

**Mailing Address** 

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILED

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SECRE LARY OF STATE
TALLAHASSFE, 17 6816

Street Address

New Filing Section Division The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

#### **ARTICLES**

**OF** 

#### ORGANIZATION

#### **FOR**

#### FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is: LA BOLITA GAMING SOLUTIONS 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:** 

7101 SW 112 Place

Miami, FL 33173

**Mailing Address:** 

PO Box 830726 Miami, FL 33283

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

CA Corporate Services Inc. 7101 SW 112 Place Miami, FL 33173

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)

#### ARTICLE IV

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

Title:	Name and Address:
"AMBR" = Authorized Member	_
"MGR" = Manager	
"AR" = Authorized Representative	
MOR	Juan Carlos Xacur
MGR	PO Box 830726
	Miami, FL 33283
	Octavio Mestre
MGR	PO Box 830726
	Miami, FL 33283
AR	International Wealth Planning Solutions LLC
	PO Box 830726
	Miami, FL 33283

## **ARTICLE V:**

Effective date: Date of filing:

# 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.

International Wealth Planning Solutions LLC

**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)