5.2.

Division of Corporations

# Filing Cover Sheet

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.

(((H23000226472 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 : FASTKIT CORP Account Number : I2010000009

Phone

: (305)599-0839

Fax Number : (305)592-9591

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

Email Address:\_

21



# FLORIDA LIMITED LIABILITY CO. MIND INVESTMENT II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help





# ARTICLES OF ORGANIZATION OF MIND INVESTMENT II. LLC

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A LIMITED LIABILITY COMPANY UNDER THE FLORIDA LIMITED COMPANY ACT, F.S. CHAPTER 605, HEREBY MAKE, ACKNOWLEDGE, AND FILE THE FOLLOWING ARTICLES OF ORGANIZATION.

#### ARTICLE I - NAME

THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE MIND INVESTMENT II. LLC A LIMITED LIABILITY COMPANY.

#### ARTICLE II - ADDRESS

(A) THE PRINCIPAL ADDRESS OF THE COMPANY SHALL DE:

1465 NE 123<sup>RD</sup> St#PH 6 NORTH MIAMI BEACH FL 33161

(B) THE MAILING ADDRESS OF THE COMPANY SHALL BE:

1465 NE 123<sup>rd</sup> St#PH6 NORTH MIAMI BEACH FL 33161 2023 JUN 26 PM 2: 49

TTILY OF STATE

"ALLAHIASSEE, FL

### ARTICLE III - DURATION

THE COMPANY SHALL COMMENCE ITS EXISTENCE ON 06/26, 2023. THE COMPANY EXISTENCES SHALL BE PERPETUAL UNLESS THE COMPANY IS EARLIER DISSOLVED AS PROVIDED IN THESE ARTICLES OF ORHANIZATION.

JORGE RIVERA CPA, LLC 1721 WHITEHALL DR SUITE 306 DAVIE FL 33324

# ARTICLE IV - REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT OF THE COMPANY IN THE STATE OF FLORIDA IS:

JORGE RIVERA 1721 WHITEHALL DR SUITE 306 DAVIE FL 33324

#### ARTICLES V - CAPITAL CONTRIBUTIONS

THE MEMBERS OF THE COMPANY SHALL CONTRIBUTE TO THE CAPITAL OF THE COMPANY THE OR PROPERTY SER FORTH IN AND DESCRIBED IN THE LIMITED LIABILITY COMPANY OPERATING AGREEMENT ON FILE AT THE PRINCIPAL OFFICE OF THE COMPANY (THE "OPERATING AGREEMENT").

## ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

--: [ mq

ĽÖ

EACH MEMBER SHALL MAKE ADDITIONAL CAPITAL CONTRIBUTIONS TO THE COMPANY ONLY ON THE CONSENT OF THE MEMBERS AS SET IN THE COPERATING AGREEMENT.

## ARTICLE VII - ADMISSION OF NEW MEMBERS

NO ADDITIONAL MEMBERS SHALL BE ADMITTED TO THE COMPANY UNLESS DONE SO PURSUANT TO THE TERMS OF THE OPERATING AGREEMENT. A MEMBER MAY ONLY TRANSFER HIS OR HER INTEREST IN THE COMPANY AS SET FORTH IN THE REGULATIONS AND OPERATING AGREEMENT OF THE COMPANY.

#### ARTICLE VIII - MANAGEMENT

THE COMPANY SHALL BE MANAGED BY A MANAGER OR MANAGERS IN ACCORDANCE WITH THE ARTICLES OF ORGANIZATION, THE OPERATING AGREEMENT, THE REGULATION ADOPTED BY THE MEMBERS FOR THE MANAGEMENT OF THE BUSINESS AND THE ORDINARY AND CUSTOMARY

AFFAIRS OF THE COMPANY. THE REGULATIONS AND THE OPERATING AGREEMENT, IF ANY, SHALL DETERMINE THE MANNER IN WHICH SUCH THE MANAGER (S) ARE ELECTGED AND APPOINTED, AND MAY CONTAIN ANY PROVISIONS FIR THE REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE COMPANY NOT INCONSISTENT WITH THE LAW OR THESE ARTICLES OF ORGANIZATION. THE NAME AND ADDRESS OF THE INICIAL MANAGER OF THE COMPANY ARE:

#### MEMBER

DIEGO H. FERREYRA 1465 NE 123<sup>RD</sup> St #PH 6 NORTH MIAMI BEACH FL 33161

SECRETARY

CELINA M. FERREYRA 1465 NE 123<sup>RD</sup> St #PH 6 NORTH MIAMI BEACH FL 33161

# ARTICLES IX - TERMINATION OF EXISTENCE

THE COMPANY SHALL BE DISSOLVED ON THE DEATH, BANKRUPTCY, OR DISSOLUTION OF A MEMBER, OR ON THE OCCURRENCE OF ANY OTHER COMPANY, UNLESS THE CONTINUED MEMBERSHIP OF A MEMBER IN THE COMPANY, UNLESS THE BUSINESS OF THE COMPANY IS CONTINUED BY THE CONSENT OF ALL THE REMAINGING MEMBERS

# ARTICLES X - INDEMNIFICATION

THE COMPANY SHALL INDEMINIFY EACH MEMBER, MANAGER, AND ORGANIZER OF THE COMPANY AGAINST ANY AND ALL LIABILITY AND EXPENSES INCURRED BY HIM IB CONNECTION WITH OR ARISING OUT OF ANY ACTION, SUIT OR PROCESSING IN WHICH HE WAY BE INVOLDED, BY REASON OF HIS BEING OR HAVING BEEN A MEMBER, MANAGER AND/OR ORGANIZER OF THE COMPANY TO THE FULL EXTENT PERMITTED BY THE LAWS OF THE STATE OF FLORIDA. IN WITNESS WHEREOF. THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OD ORGANIZATION AT DAVIE, FLORIDA, ON THIS MAY 16, 2023.

VORGE RIVERA

# ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED THE REGISTERED AGENT FOR THE ABOVE CORPORATIONS AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF ORGANIZATION, I HEREBY ACCEPT THE SAME AND AGREE TO ACT IN THS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE REGISTERED OFFICE OPEN.

JORGE RIVERA

2023 JUN 26 PH 2: 49