# L97000000936

## TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002269544--5 -08/18/97--01068--002 \*\*\*\*293,75 \*\*\*\*293,75

SUBJECT: PROVENCE HOUSE L.L.C.

(Proposed limited liability company name- must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit \$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$ 8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM:	Cristina Dorhout Mees	
	7401 SW 82 <sup>nd</sup> St. #301S	
	Miami, Fl 33143	-
	(305) 666-5442	

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SECRETARY OF STATE

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE 1- Name:

The name of the Limited Liability Company is: Provence House L.L.C

#### **ARTICLE II- Address:**

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

7401 SW 82<sup>nd</sup> St # 301 S Miami, Fl 33143

#### **ARTICLE III- Duration:**

The period of duration for the Limited Liability Company shall be: 15 years

# ARTICLE IV- Management (check and complete the appropriate statement)

- □ The limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Cristina Dorhout Mees 7401 SW 82<sup>nd</sup> St. # 301S Miami, Fl 33143 Sean Patrick Beam 616 Madeira Ave. Coral Gables, Fl 33134

SECRETARY OF STATE
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### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of <u>Provence House</u> <u>L.L.C.</u> deposes and says:			
1) The above named limited Liability Company has at least two members			
2) The total amount of cash contributed by the member(s) is	\$ 700.00		
3) If any, the agreed value of property other than cash contributed by members i	s <b>\$</b>		
4) The amount of cash or property anticipated to be contributed by members is	\$		
5) The total amounts of 2, 3, and 4 is	\$ 700.00.		
CHACOS	_		
Signature of a member or authorized representative of a member.			

(in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmantion under the penalties of perjury that the facts stated herein are true.)

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERE AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Provence House L. L. C.
- 2. The name and address of the registered agent and office is:

Cristina Dorhout Mees

7401 Sw 82<sup>nd</sup> St. # 301 S

Miami, Fl 33143

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 an accept the obligations of my position as registered agent.

(Signature)

Filing Fee: \$35 for Designation of Registered Agent