

L99000005548

KERRY SCHWENKE

Requestor's Name

1645 Palm Bch Lk Blvd

Address

WPBch FL 33401

City/State/Zip

Phone #

8000002973498--7

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****285.00 ****285.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEDINA, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF ORGANIZATION
FOR**

MEDINA, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is Medina, L.L.C..

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2730 Building "C", Westgate Avenue, West Palm Beach, Florida 33409.

ARTICLE III - Duration:

The period of duration of the Limited Liability Company shall be Twenty Five (25) years.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the Members and the names and address of the Members are:

Mr. Jose E. Medina

2730 Building "C" Westgate Avenue
West Palm Beach, Florida 33409.

Mrs. Rosemary Medina

2730 Building "C" Westgate Avenue
West Palm Beach, Florida 33409

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ARTICLE V - Admission of Additional Members


The right, if given, of the Remaining Members to admit additional Members and the terms and conditions of the admission shall be at the sole discretion of the existing Members, as long as the vote to admit additional members is unanimous. The additional Members shall execute a Members Agreement, in a form substantially similar to the Limited Liability Company Members Agreement executed by the Remaining Members.


ARTICLE VI - Members Rights to Continue Business

The right, if given, of the Remaining Members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company shall be set forth in the Limited Liability Company Members Agreement, which shall create a legal right and formula for the Remaining Members to perfect the purchase the Membership interest of the Member who has died, retired, or resign, been expelled or filed bankruptcy.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of Organization this 28th day of August, 1999.

MEMBERS.


Jose E. Medina


Rosemary Medina

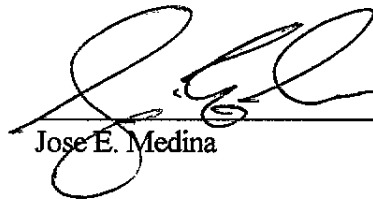
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION
OF**

MEDINA, L.L.C.

The undersigned Members of Medina, L.L.C., Jose E. Medina and Rosemary Medina. deposes and says; The above named Limited Liability Company has (2) two Members. The total amount of cash contributed by each Member is One Hundred (\$100.00) Dollars per Member. The agreed value of Property other then cash contributed by Member is Zero (\$0.00) Dollars. The total contribution to the Limited Liability Company is Two Hundred (\$200.00) Dollars. Additional Members may be added by a unanimous vote of the existing Members.

MEMBERS:


Jose E. Medina


Rosemary Medina

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR**

MEDINA, L.L.C.

PURSUANT TO THE PROVISION OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Medina, L.L.C..

2. The name and address of the Registered Agent is Kerry R. Schwencke, Esquire., Kerry R. Schwencke P.A. 1645 Palm Beach Lakes Boulevard, Suite #720, West Palm Beach, Florida 33401.

Having been named as Registered Agent and to accept service of process through the above stated Limited Liability Company, at the place designated in this certificate, I hereby accept the appointment of 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.

Kerry R. Schwencke, Esquire

August 28TH 1999.

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