L10000107086

(Rec	juestor's Name)	
(Add	ress)	
(Add	lress)	
(City	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	me)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



600185370706

10/13/10--01017--020 **125.00

TO ACKNOWLEDGE SUFFICIENCY OF FILING OF PARTMENT OF STATE OF STATE

B. KOHR 0CT 1 3 2010

EXAMINER



CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

KATIE WONSCH

DATE:

10/13/10

REF. #:

000661.134369

CORP. NAME: OAKY RIVER, LLC

() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME		
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY		
() REINSTATEMENT	() MERGER	() WITHDRAWAL		
() CERTIFICATE OF CANCELLATION				
() OTHER:				
STATE FEES PREPAID WITH CHECK# 537000 FOR \$ 125.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
COST LIMIT: \$				
PLEASE RETURN:				
() CERTIFIED COPY () CI	ERTIFICATE OF GOOD STANDING	(XX) PLAIN STAMPED COPY		
() CERTIFICATE OF STATUS				

() ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION

Examiner's Initials



10 OCT 13 PA 3 CS

The undersigned, an authorized natural person, for the purpose of forming a Limited Liability Company, under the provisions and subject to the requirements of Chapter 608, Florida Statutes, hereby certifies that:

1. The name of the Limited Liability Company is OAKY RIVER, LLC

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

8187 Stagecoach Ln.

Boca Raton, FL 33496

2. The name and Florida street address of the Registered Agent and Registered Office are: Luis Alberto De Armas, 8187 Stagecoach Ln., Boca Raton, FL 33496

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 608, F.S.

Luis Alberto De Armas

3. The names and addresses of the initial Member and Managers are as follows:

Name: Luis Alberto De Armas	Address: 8187 Stagecoach Ln. Boca Raton, FL 33496	Title: Member
Gloria Kucich	8187 Stagecoach Ln. Boca Raton, FL 33496	Member
Luis Alberto De Armas	8187 Stagecoach Ln. Boca Raton, FL 33496	Manager
Gloria Kucich	8187 Stagecoach Ln. Boca Raton, FL 33496	Manager

- 4. The limited liability company will be organized for any and all purposes permitted under Florida law, including but not limited to: Supplier of agricultural commodities, specialized in the sale, international transport and logistic storage of products. The product range includes grains and cereals, fats and oils, sugar, oilseeds, pulses, sugar canc molasses and dairy products.
- 6. The company shall, to the fullest extent legally permissible, indemnify and hold harmless any and all persons whom it shall have power to indemnify from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, member or officer of the company. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

In addition, the personal liability of all of the managers and members of the company is hereby eliminated to the fullest extent allowed by law.

The undersigned represents that he is authorized to sign this Certificate on behalf of the Members of the Limited Liability Company and that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

Signature:

De Armas, Organizer, Authorized Representative

Date:

octubre 12, 2010