

# L140001/3593

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Division of Corporations Page 1 of 1

Florida Department of State  
 Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850) 617-6383

From: *Angelica M. Chireu, Corporate Paralegal*  
 Account Name : SHUTTS & BOWEN, LLP  
 Account Number : 076447000313  
 Phone : (305) 358-6300  
 Fax Number : (305) 347-7750

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

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FLORIDA LIMITED LIABILITY CO.  
 SUPER LIQUORS HOLDING , LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**EFFECTIVE DATE**  
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**ARTICLE I - Name**

The name of the Limited Liability Company is:

**SUPER LIQUORS HOLDING, LLC**

**ARTICLE II - Address**

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

1500 Miami Center (R1S)  
201 S. Biscayne Boulevard  
Miami, FL 33131

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management**

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a *manager-managed company* within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the Member(s).

The name and address of the initial Manager are:

Javier Macedo Rodriguez  
1500 Miami Center (R1S)  
201 S. Biscayne Boulevard  
Miami, FL 33131

**ARTICLE V - Registered Agent and Office**

The name and address of the initial registered agent of the Limited Liability Company are:

Corporation Company of Miami  
1500 Miami Center (R1S)  
201 S. Biscayne Boulevard  
Miami, FL 33131

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ARTICLE VI - EFFECTIVE DATE AND TIME

The Effective Date of these Articles of Organization shall be July 14, 2014.



\_\_\_\_\_  
Ricardo J. Souto, Authorized Representative

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: July 17, 2014

CORPORATION COMPANY OF MIAMI

By: *Raul J. Salas*  
Raul J. Salas, Vice President

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