

Sumstate Research

Requester's Name

L010000013541

Address

City/State/Zip

Phone #

Office Use Only

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

1. Superior Development IV, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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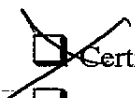


☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy



☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☒ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

NO LONGER
TO AVOID
SUFFICIENCY OF FILING

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

8-14-01

ARTICLES OF ORGANIZATION

ARTICLE I – Name

The name of the limited liability company is Superior Development IV, LLC. (the “Company”).

ARTICLE II – Address

The mailing address and street address of the principal office of the Company is 3000 N.W. 109th Avenue, Suite 200, Miami, Florida 33172.

ARTICLE III – Registered Agent

The name and street address of the registered agent of the Company in the state of Florida is Robert M. Haber, Esq., Freeman, Buttermann, Haber & Rojas, LLP., 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

ARTICLE IV – Management

The Company is to be managed by two managers and the name and address of each manager who is to serve as manager is:

Gloria Vargas
3000 N.W. 109th Avenue, Suite 200
Miami, Florida 33172

Juan Carlos Soler
3000 N.W. 109th Avenue, Suite 200
Miami, Florida 33172

The Company is to be a manager-managed company.

ARTICLE V – Duration

The period of duration for the Company shall be perpetual.

ARTICLE VI – Admission of Additional Members

The members will have the right to admit additional members.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

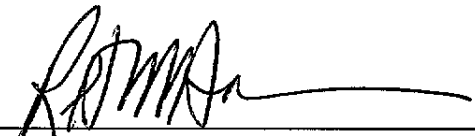
APPROVED
AND
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ARTICLE VII – Members Right to Continue Business

The remaining members of the Company will have the right 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 Company.

In accordance with Florida Statutes, Section 608.408(3), the undersigned, as the authorized representative of a member by his execution below, hereby affirms under penalties of perjury that the facts stated herein are true.

August 8, 2001



Robert M. Haber

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

Instrument prepared by:
Robert M. Haber, Esq.
Freeman, Buttermann, Haber & Rojas, LLP.
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131

**STATEMENT AND ACCEPTANCE OF
DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes, Section 608.415, the undersigned, as registered agent designated by Superior Development IV, LLC., hereby submits the following statement:


1. The name of the limited liability company is:

Superior Development IV, LLC.

2. The name and address of the registered agent and office is:

Robert M. Haber, Esq.
Freeman, Buttermann, Haber & Rojas, LLP.
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131

Having been designated as registered agent and to accept service of process for the above state limited liability company at the place designated in this statement, 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.



Robert M. Haber

August 8, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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