

L04000030749

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000084491 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
TALLAHASSEE, FLORIDA

04 APR 21 11:09:29

FILED

DIVISION OF CORPORATIONS

04 APR 21 PM 12:44

RECEIVED

LIMITED LIABILITY COMPANY

southern properties investment group, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

L04-30749
QR

Electronic Filing Menu

Corporate Filing

Public Access Help

(4)

H04000084491

ARTICLES OF ORGANIZATION

FOR

SOUTHERN PROPERTIES INVESTMENT GROUP, LLC

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

SOUTHERN PROPERTIES INVESTMENT GROUP, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the Company is:
295 West 27 Street, Hialeah, Florida 33010.

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Jesus Freiria
295 West 27 Street
Hialeah, Florida 33010

and

Maurice Cayon
3822 West 12th Avenue
Hialeah, Florida 33012

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

H04000084491

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 21 11 9:23

FILED

ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the 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 continual membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Teck

Signature of a member or an authorized representative of a member

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

OCT 11 2004 PM 9:20

FILED

H04000084491

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SOUTHERN PROPERTIES INVESTMENT GROUP, LLC
2. The name and the Florida street address of the registered agent are:

JESUS FREIRIA
NAME

295 West 27 Street
Florida street address (P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33010
CITY, STATE AND ZIP

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.

Ju L
SIGNATURE

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAY 21 AM 9:20

H04000084491