

L080000013731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

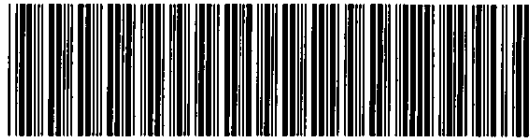
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A. LUNT  
FEB - 7 2008  
EXAMINER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SIMA GROUP LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Felix Bravo PL  
9010 SW 137th Ave Suite 219  
Miami, FL 33186

For further information concerning this matter, please call:

Juan Felix Bravo PL at (305) 752-0302

Enclosed is a check for the following amount: \$130.00 Filing Fee and Certificate of Status

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TALLAHASSEE, FLORIDA

**FILED**

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION  
OF  
SIMA GROUP LLC**

**ARTICLE I - NAME**

The name of the limited liability company is SIMA GROUP LLC ("company").

**ARTICLE II - ADDRESS**

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

Principal Office Address:

2312 Alton Road  
Miami Beach, Florida 33140

Mailing Address:

2312 Alton Road  
Miami Beach, Florida 33140

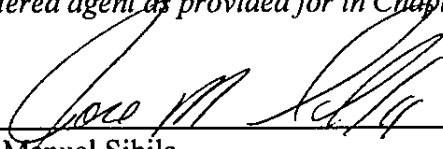
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**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Jose Manuel Sibila  
2312 Alton Road  
Miami Beach, Florida 33140

*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.*

  
\_\_\_\_\_  
Jose Manuel Sibila

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGMR" = Managing Member	
 MGMR	Jose Manuel Sibila 2312 Alton Road Miami Beach, Florida 33140
 MGMR	Luz Marina Echavarria 17171 SW 139 PL Miami, Florida 33177

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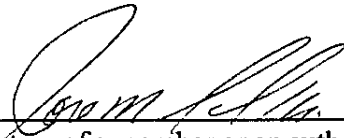
ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be February 10, 2008.

ARTICLE VI - OTHER MATTERS

The company will be managed by elected members

**REQUIRED SIGNATURE:**



\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

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

Jose Manuel Sibila  
\_\_\_\_\_  
Typed or printed name of signee


**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 JOSE MANUEL SIBILA, 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 SIMA GROUP LLC
2. The name and the Florida Street address of the registered agent and office are:  
Jose Manuel Sibila  
2312 Alton Road, Miami Beach, Florida 33140 (Post office box NOT acceptable.)

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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, Florida Statutes.

  
\_\_\_\_\_  
Jose Manuel Sibila  
Registered Agent