# L080000013731

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2008 FEB -6 P 2: 4 SECRETARY OF STATE

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

**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:

Mailing Address:

Mailing Address:

2312 Alton Road Miami Beach, Florida 33140

2312 Alton Road Miami Beach, Florida 33

Miami Beach, Florida 33140

STATE STATE STATE

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:

Title:

Name and Address:

"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

ARTICLE V - EFFECTIVE DATE

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FILED

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 I
- 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 is NOT acceptable.)

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