

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.

(((H09000013905 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)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696



super acai holdings, llc

LORIDA/FOREIGN LIMITED LIABILITY CO.

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

Electronic Filing Menu

Corporate Filing Menu

Help

9696669906

of 1

JAN 22 20000 N. Curi-tura

pp:II 600Z/IZ/I0

FILED

HO9 0000 1340509 JAN 21 AM 8:02

SECRETURY OF STATE: TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION

OF

SUPER ACAI HOLDINGS, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act. Chapter 608. Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is SUPER ACAI HOLDINGS, LLC (the "Company",

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is: 1331 Brickell Bay Drive Suite 4303 Miami, Florida 33131

ARTICLE III

REGISTERED AGENT AND OFFICE

The address of the corporation registered office is 1925 Brickell Ave., Suite D-205, Miaml, Florida 33129.

I, IL YOUNG CHOI hereby am familiar with and accept the duties and responsibilities as registered agent for <u>SUPER ACAI HOLDINGS</u>, <u>LLC.</u>

L YOUNG ÉHOI

th 9000013405

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the right and responsibilities described in the Operating Agreement of the Company. The managers, who shall serve in such capacity until his successors are duly elected and qualified, shall be:

CLAUDIA RIVIERI 1331 Brickell Bay Drive #4303 Miami, Florida 33131

:/

ENRIQUE MILLAN 1925 Brickell Ave. Suite D-205 Miami, Florida 33129

ARTICLE V

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (I) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the dwnership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

01/21/2009 11:44 3026339696

HO9 000013905

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN THE WITNESS WHEREOF, the undersigned, being a member or a day authorized representative of a member, has hereunto set this hand and seal this ______ day of January, 2009.

L YOUNG CHOI

OS JAN 21 AM 8: 02
SECRETARY OF STATE
SECRETARY OF STATE

H09000013905