LU9000028466

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to Filing Officer:		

Office Use Only



700145393847

03/24/09--01005--018 **155.00



B. KOHR MAR 2 4 2009

EXAMINER



LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF ORGANIZATION OF

SUAREZ INVESTMENT USA, L.L.C.

The undersigned, under the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do set forth the following:

ARTICLE I

NAME:

The name of this Limited Liability Company is: SUAREZ INVESTMENT USA, L.L.C.

ARTICLE II DURATION

Unless earlier terminated under the law or the Operating Agreement, the duration of the Limited Liability Company shall be perpetual.

ARTICLE III PURPOSE

The Limited Liability Company is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV ADDRESS OF PRINCIPAL OFFICE

This street address and the mailing address of the principal office of the limited liability company is:
6465 SW 116 Place Unit D
Miami, FL 33173

ARTICLE V

REGISTERED AGENT AND OFFICE

The name and street address of the initial Registered Agent of the limited liabilitty company is:

JULIO ARAUJO

5199 NW 7 St. Apt.511E

Miami, FL 33126

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the limited liability company except with the unanimous written consent of all the members of the limited liability company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the limited liability company as set forth in the operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the limited liability company or to become a member unless all the other members of the limited liability company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VII

MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members of the limited liability company shall have the right to continue the business of the limited liability company, provided that all remaining members consent to the continuation and there is at least one remaining member.

ARTICLE VIII MANAGEMENT

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

Title: MGRM TOMAS A. SUAREZ

20 Ave. Norte # 172 esq. 6 bis Col. Centro, Playa del Carmen Quintana Roo, Mexico 77710

MGRM MALVIS E. del TORO

20 Ave. Norte # 172 esq. 6 bis Col. Centro, Playa Del Carmen Quintana Roo, Mexico 77710

ARTICLE IX - Effective Date

The effective date for this limited liability company shall be:

TOMAS A. SUAREZ

MGRM

MALVIS E. del TORO

MGRM

ACCEPTANCE BY REGISTERED AGENT:

Having been named registered agent and designated 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.

JULIO ARAUJO REGISTERED AGENT