

L09000046938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

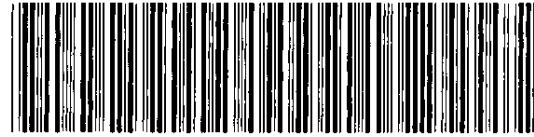
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/11/09--01005--015 **125.00

RECEIVED
09 MAY 11 AM 10:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAY 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
MAY 14 2009
EXAMINER



RECEIVED

09 MAY 14 AM 11:24

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
09 MAY 14 PM 12:55
TALLAHASSEE, FLORIDA

May 11, 2009

EMPIRE

TALLAHASSEE, FL

SUBJECT: S 1 HOLDINGS, LLC
Ref. Number: W09000022081

We have received your document for S 1 HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$125.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 309A00015928

Charter Number Only

5/8

Rolando Leiva

7400 SW 50th Terr.

Miami FL

City State ZIP Phone

VALIDATION ONLY

09 MAY 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

S I Holdings, LLC.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Pick Up
- Merger
- Mark
- Other LLC
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

Date: April 24, 2009

ARTICLE I – NAME:

The name of the Limited Liability Company is:

S 1000 HOLDINGS, LLC

ARTICLE II – ADDRESS:

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

2035 SW 25 Terrace
Miami, Florida 33133

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:**

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

GEORGE A. BALSEIRO
Name

2035 SW 25 TERRACE
Florida Street Address

MIAMI, FL 33133
City, State, and Zip

FILED
09 MAY 14 PM 12:55
TALLAHASSEE, FLORIDA

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.

X 

Registered Agent's Signature

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be considered a multiple manager LLC and is therefore a MULTIPLE MANAGER LLC company. The name and address of each initial MANAGER or MANAGER MEMBER are as follows:

Title:
Manager Member

Name and Address:
GEORGE A. BALSEIRO
2035 SW 25 Terrace
Miami, Florida 33133

Manager Member

LUIS A. CONCEPCION
3020 SW 23 Street
Miami, Florida 33145

ARTICLE V - BUSINESS DEDUCTIONS

Per IRS regulations the corporation may pay and deduct the health insurance and medical expenses of its directors and employees. Additionally, business auto expenses may be reimbursed to directors and employees and thus deducted from current operations.


ARTICLE VI – EFFECTIVE DATE

The effective date of the Limited Liability Company shall be: May 1st , 2009.

x 

Signature of 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

x 

GEORGE A. BALSEIRO
Member/Manager of LLC

April 24, 2009