

L12000039004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

373287

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.

((H12000072877 3)))



H120000728773ABC1

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
Phone : (305)634-3694
Fax Number : (305)633-9696

12 MAR 20 AM 8:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
shadai real estate, llc.

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

RECEIVED
12 MAR 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

H12000077877

ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY

SHADAI REAL ESTATE, LLC.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of the Limited Liability Company is: **SHADAI REAL ESTATE, LLC.**

ARTICLE II Address

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

Mr. Luis Eugenio Brenes Agüero
c/o Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

ARTICLE III Registered Agent, Registered Office

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

Ernesto Sanchez, Esq.
Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

12 MAR 20 AM 8:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV Management

The Limited Liability Company is to be managed by a manager or managers and is therefore a **Manager-Managed Company.**

*Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134*

H12000077877

ARTICLE V Additional Provisions

1. Duration. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.

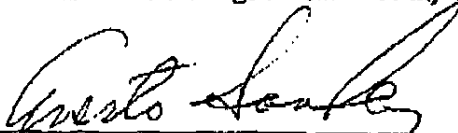
2. Purpose. This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.

ARTICLE VI Managers

The initial Managers of the Company shall be:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Luis Eugenio Brenes Agüero	c/o Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134	MANAGER
Gladys Mayela Barquero Arce	c/o Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134	MANAGER
Luis Diego Brenes Barquero	c/o Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134	MANAGER

IN WITNESS HEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, as of this 19th day of March, 2012.



Ernesto Sanchez, Esq., Authorized Representative
Florida Bar No. 349097

*Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134*

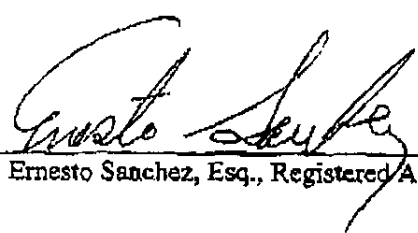
7F82700072877

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT
OF
SHADAI REAL ESTATE, LLC.

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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

Dated: March 19, 2012


Ernesto Sanchez, Esq., Registered Agent

FILED
12 MAR 20 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7F82700072877

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134