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DEPARTMENT OF STATE DIVISION OF CONFORATIONS TALLANGUSES, FLORIGIA

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12 JUL 25 AM IO: 16

SECRETARY OF STATE LORDA

C. LEWIS

JUL 25, 2012

EXAMINER



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 18, 2012

CAPITAL CONNECTION, INC. ATTN: SETH

SUBJECT: SUMA BC #1, LLC Ref. Number: W12000024129

We have received your document for SUMA BC #1, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of 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) 245-6051.

Letter Number: 712A00013203

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Suma BC #1, LLC				
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				Art of Inc. File
	r -			LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
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				RA Resignation
				Dissolution / Withdrawal
			<u></u>	Annual Report / Reinstatement
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				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
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Signature	<del></del>			Fictitious Owner Search
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Requested by: SETH	07/17/12			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
				UCC II Retrieval
Walk-In	Will Pick Up			Courier

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## ARTICLES OF ORGANIZATION OF SUMA BC #1, LLC

12 JUL 25 AM 10: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I – NAME**

The name of the limited liability company shall be SUMA BC #1, LLC, (Company).

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company is 149 SW Gimaldo Terrace, Port St. Lucie, FL 33498.

#### **ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Rafael A. Castro, 8823 Sandown Way, Boynton Beach, FL 33472

#### **ARTICLE V -- ADMISSION OF NEW MEMBERS**

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

#### ARTICLE VI-- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

#### ARTICLE VII-- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

Rafael A. Castro - 8823 Sandown Way

Boynton Beach, FL 33472

Alastair Bell - 149 SW Gimaldo Terrace Port St. Lucie, FL 33498

IN WITNESS WHEREOF, the undersign	ned organizers have made and subscribed these
articles of organization at Poly Verch County, Flo	orida, on <u>Hpol 24</u> , 2012.
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Spe Ess	
Rafae A. Castro, Authorized Representative	
Sworn to and subscribed before me this 24k- February, 2012, by Rafael A. Castro.	day of tyril, day of
Mattal (Seal)	
Notary Public State of Florida	will be a second of the second
Personally Known OR	GRETCHEN PREVATT Commission DD 822320 Expires September 19, 2012 Bonded Thru Troy Fein Insurance 800-365-7019
Produced Identification	
Type of Identification Produced	

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

#### **ACCEPTANCE**

Having been named as Registered Agent and to accept service of process for the above stated corporation 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.

Rafael A Castro

Date: 4 24 2012