

12/20/2013 12:19 FAX

carlton fields

0001/0003

Division of Corporations

Page 1 of 1

**L13000175707**

Florida Department of State  
Division of Corporations  
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.**

(((H13000279612 3)))



H130002796123ABC+

**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 : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

FILED  
13 DEC 20 AM 8:02  
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: Puareta@IACONCAGUA.COM

RECEIVED  
13 DEC 20 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.**  
**Megacenter Little River LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION  
OF  
MEGACENTER LITTLE RIVER LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

**ARTICLE I. NAME**

The name of the limited liability company is Megacenter Little River LLC (the "Company").

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company shall be 8600 NW S. River Drive, Suite 1, Medley, FL 33166.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company in the State of Florida is UP Partners LLC, 2950 SW 27<sup>th</sup> Avenue, Suite 220, Miami, FL 33133.

**ARTICLE IV. DURATION**

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

**ARTICLE V. MANAGEMENT**

The Company shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The initial Managing Members are Megacenter Little River Inc., UP Partners LLC and Wichalm Investments LLC.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on December 17, 2013.

  
\_\_\_\_\_  
Carlos A. Mas  
Authorized Representative

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: December 17, 2013

UP Partners LLC

By: 

Patricio Ureta, Managing Member

FILED  
13 DEC 20 AM 8:02  
TALLAHASSEE, FLORIDA