

L14000077945330

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.

((H14000077945 3)))



H140000779453ABC4

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

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

Email Address: _____

RECEIVED

14 APR - 1 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
sumi midtown doral investments, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 APR - 1 AM 8:53

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

APR 02 2014
D. BRUCE

H14000077945.

ARTICLES OF ORGANIZATION
OF
SUMI MIDTOWN DORAL INVESTMENT, LLC.

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

ARTICLE I

The name of the Limited Liability Company is:

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall initially be located at 7620 NW 25 St, #5, Miami, Florida 33122 or any other place upon which the members agree.

ARTICLE III

The period of duration for the Limited Liability Company shall be:
Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, members of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations is as follows:

SUMI HOLDING INTERNATIONAL, LLC
a Delaware Limited Liability Company
7620 NW 25 St, #5
Miami, Florida 33122

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ.
1401 Ponce De Leon Boulevard, Suite 202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Fax No.: 305-448-4375
Florida Bar No.: 197807

H14000077945.

2014 APR -1 AM 8:53

FILED

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

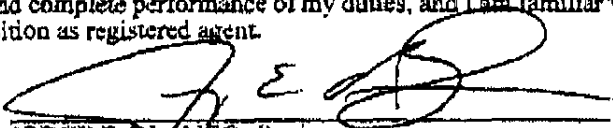
The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Operating Agreement and Regulations. In the failure to make such provision in the company Operating Agreement and Regulations of the Company then and in that event Florida Statutes §605.0105 - 605.0108, shall apply.

ARTICLE VII

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

JORGE E. BLANCO, ESQ.
1401 Ponce De Leon Boulevard, Suite 202
Coral Gables, Florida 33134

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.


JORGE E. BLANCO- Registered Agent


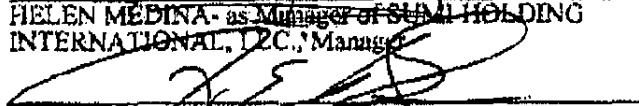
ARTICLE VIII

Purpose: The Company is organized to engage in real property investments, including purchasing, managing, developing, holding, leasing, and selling, commercial and residential realty and any and all activities incident to such purposes, and all lawful activities and business permitted under the Act.

ARTICLE IX

Operating Agreement and Regulations: Any Operating Agreement as defined in Section 605.0105 of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 31 day of March, 2014.


HELEN MEDINA- as Manager of SHAM HOLDING
INTERNATIONAL, LLC, Manager

JORGE E. BLANCO, Registered Agent

In accordance with Section 605.0203, Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

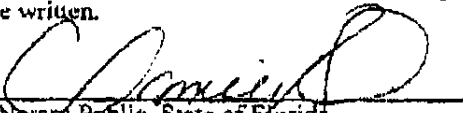
FILED
2014 APR - 1 AM 8:54
CLERK OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 31 day of March, 2014, personally appeared before me, JORGE E. BLANCO, to me well known or who has provided his Florida Drivers' License, as identification.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.


Notary Public, State of Florida

My Commission Expires:



YAMILE PEREZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF000783
Expires 3/25/2017

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 31st day of March, 2014, personally appeared before me, HELEN MEDINA in her capacity as Manager of SUMI HOLDING INTERNATIONAL, LLC, Manager, to me well known or who has provided her _____ as identification.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.


Notary Public, State of Florida

My Commission Expires:



YAMILE PEREZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF000783
Expires 3/25/2017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 APR - 1 AM 8:54

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 605.0203 and 605.0113, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

- a. The name of the Limited Liability Company is: SUMI MIDTOWN DORAL
INVESTMENT, LLC

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

JORGE E. BLANCO, ESQ.
1401 Ponce De Leon Boulevard, Suite 202
Coral Gables, Florida 33134

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.


JORGE E. BLANCO, Registered Agent

H14660077945

FILED

2014 APR -1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA