

L14000119083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

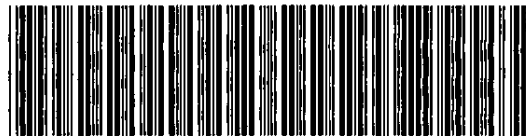
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/15/14--01019--022 **155.00

EFFECTIVE DATE 7/22/2014

FILED
14 JUL 29 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

glen
7/29/14

14000043685

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THOR SECOSA Construction LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Copeland
Name of Person

THOR Construction
Firm/Company

5400 Main Street, Suite 203
Address

Minneapolis, MN 55421
City/State and Zip Code

rcopeland@thorcon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Copeland at (763) 571-2580
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|--|---|

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2014

Please see attached

RICHARD COPELAND
5400 MAIN STREET, SUITE 203
MINNEAPOLIS, MN 55421

SUBJECT: THOR SECOSA CONSTRUCTOIN LLC
Ref. Number: W14000043685

Received
JUL 22 2014
THOR CONSTRUCTION, INC.

We have received your document for THOR SECOSA CONSTRUCTOIN 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):

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on July 15, 2014. Please amend your document accordingly.

It appears that the word "CONSTRUCTOIN" in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled "CONSTRUCTOIN". If you did not misspell this word intentionally, please correct the spelling to read "CONSTRUCTION" and resubmit the document for processing.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6051.

Elliott R McCaskill
Registration Specialist II

Letter Number: 114A00015276

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 7/22/2014

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

THOR SECOSA Constructoin LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1125 125th Street

North Miami, FL

33161

1125 125th Street

North Miami, FL

33161

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Corporate Creations

Name

11380 Prosperity Farms Road #221E

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens

City

FL 33410

Zip

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 605, F.S..

Jim Perkins, Vice President

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

MGR

Name and Address:

Richard A. Copeland

7391 Lionheart Street

Las Vegas, NV, 89123

Patrick Pereira

Millenium Plaza (Etagé)

Route de Freres P.V.P. -AU-Prince, Haiti

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 7/22/2014 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Richard A. Copeland

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Richard A. Copeland

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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