

L14000130048

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.

((H14000195427 3)))



H140001954273ABCD

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 : AKERMAN LLP - MIAMI
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 AUG 19 AM 8:10

FILED

****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. SUNBAY INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED
14 AUG 19 AM 6:40
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

H14000195427 3

**ARTICLES OF ORGANIZATION
OF
SUNBAY INVESTMENTS, LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is: **SUNBAY INVESTMENTS, LLC**

ARTICLE II: - Address

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

**Santiago Secber
c/o One SE Third Avenue, 25th Floor
Miami, FL 333131**

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

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

**NRAI Services, Inc.
1200 South Pine Island Road
Plantation, Florida 33324**

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.

NRAI Services, Inc., Registered Agent

By: *Michele Holden*
Name: Michele Holden
Title: Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 AUG 19 AM 8:10

FILED

H14000195427 3

{29407077:1}


H14000195427 3

ARTICLE IV: - Management

The name and address of the member authorized to manage and control the limited liability company is as follows:

<u>Title:</u>	<u>Name and Address:</u>
AMBR	Sanbay S.A. Santiago Seeber One SE Third Avenue, 25 th Floor Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on August 15, 2014.



Santiago Seeber, Authorized Signer

(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 Section 817.155, Florida Statutes.)

Santiago Seeber
Typed or printed name of signee

FILED
 2014 AUG 19 AM 8:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H14000195427 3