

Division of Corporations

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Florida Department of State
Division of Corporations
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Phone : (850) 222-1092
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**FLORIDA LIMITED LIABILITY CO.
Southern Holdings 9 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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FEB 04 2015

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Holdings 9 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:

Paula L Peterson
Name of Person

Robins Kaplan
Firm/Company

800 LaSalle Avenue, 2800 LaSalle Plaza
Address

Minneapolis, MN 55402
City/State and Zip Code

kevin.bergman@olympusventures.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$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

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**ARTICLES OF ORGANIZATION
OF
SOUTHERN HOLDINGS 9 LLC**

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") shall be **SOUTHERN HOLDINGS 9 LLC**.

**ARTICLE II
ADDRESS**

The street address of the Company's principal office and mailing address is: 3033 Excelsior Blvd., Suite 525, Minneapolis, Minnesota 55416.

**ARTICLE III
PURPOSES**

The purpose of the Company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
DURATION**

The duration for the Company is perpetual.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent in Florida is Lawrence A. Farese and the address of the Company's registered agent in Florida is c/o Robins Kaplan LLP, 711 Fifth Avenue South, Suite 201, Naples, Florida 34102.

**ARTICLE VI
MANAGEMENT**

The Company is to be managed by a manager or managers.

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Paula L. Peterson, Organizer

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 3rd day of February, 2015.

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Company's Operating Agreement.

ARTICLE IX TRANSFERABILITY OF MEMBER'S INTEREST

The Company may continue its business operations upon 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 a limited liability company only upon the unanimous approval of the remaining members, unless otherwise provided in the Company's Operating Agreement.

ARTICLE VIII CONTINUATION OF BUSINESS OPERATIONS

Members of the Company have the right to admit new members. Additional members may be admitted only by the affirmative vote or written consent of a majority-in-interest of the members unless otherwise provided in the Company's Operating Agreement. The existing members shall determine the amount and nature of the contribution by new members at the time the new members are admitted.

ARTICLE VII ADMISSION OF NEW MEMBERS

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

Pursuant to the provisions of Chapter 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name of the limited liability company is: **SOUTHERN HOLDINGS 9 LLC**

The name and address of the Registered Agent and office is:

LAWRENCE A. FARESE, ESQUIRE
ROBINS KAPLAN LLP
711 Fifth Avenue South, Suite 201
Naples, Florida 34102

Having been named as Registered Agent 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.

Dated this 3rd day of February, 2015.



Lawrence A. Farese

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