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# James Martin Super Crystal USA, LLC 240 N. Washington Blvd., Suite 303 Sarasota, FL 34236

March 15, 2015

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Super Crystal USA, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Organization, together with a check in the amount of \$155.00. This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above-named organization.

Vary truly yours,

James Martin

Super Crystal USA, LLC

**Enclosures** 

check stapled here

### **ARTICLES OF ORGANIZATION**

of

# SUPER CRYSTAL USA, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

#### **ARTICLE I - ORGANIZATION NAME**

The name of the organization is Super Crystal USA, LLC.

#### **ARTICLE II - DURATION**

The limited liability company shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III - PURPOSE**

The limited liability company is organized for the purpose of engaging in any lawful business or activity permitted under the laws of the State of Florida or the United States of America.

#### ARTICLE IV - ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

240 N. Washington Blvd, Suite 303 Sarasota, FL 34236

The organization's mailing address shall be as follows:

240 N. Washington Blvd., Suite 303 Sarasota, FL 34236



# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

James Martin 240 N. Washington Blvd., Suite 303 Sarasota, FL 34236

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.

James Martin, Registered Agent

#### **ARTICLE VI - MANAGERS**

This organization shall have two (2) managers initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial manager of the organization is as follows:

James Martin 240 N. Washington Blvd., Suite 303 Sarasota, FL 34236 Manager

Carlos Bianey Muinos Ochoa 240 N. Washington Blvd., Suite 303 Sarasota, FL 34236

Managing Member

#### **ARTICLE VII - SIGNER**

The name and address of the person signing these Articles of Organization is as follows:

James Martin 240 N. Washington Blvd., Suite 303 Sarasota, FL 34236

# ARTICLE VIII - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 62 day of April, 2015

STATE OF FLORIDA

COUNTY OF SARASOTA)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James Martin, known for me to be the person who executed the foregoing Articles of Organization, or who presented Personally Known to Me as identification, and who

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of April 2015

acknowledged before me that he executed these Articles of Organization.

Notary Public, State of Florida at Large
My Commission Expires: August 27,2017

