

4/21/2015

Division of Corporations

1500009753

Florida Department of State

Division of Corporations
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Email Address: AMAYOR@PBYALAW.COM15 APR 21 AM 9:22
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RECEIVED
FLORIDAFLORIDA LIMITED LIABILITY CO.
INVERSIONES SUPRA GROUP II, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
INVERSIONES SUPRA GROUP II, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

ARTICLE I

The name of the Company is **INVERSIONES SUPRA GROUP II, LLC**

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is: 6801 NW 113 Court, Doral, FL 33178.

ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

ARTICLE IV

MANAGEMENT

The Company shall be **MANAGER MANAGED**. The initial managers who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified are as follows:

Manager: Tulio M. Capriles
6801 NW 113 Court
Doral, FL 33178

Manager: Mary Mendoza de Capffes
6801 NW 113 Court
Doral, FL 33178 APR 2

ARTICLE V

PURPOSE

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 21st day of April, 2015.

~~Ricardo Bajandas, Esq.~~
Authorized Representative

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

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is INVERSIONES SUPRA GROUP II, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing 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 as of the 21st day of April, 2015.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:


Ricardo Bajandas, Esq., Manager

FILED
15 APR 21 AM 9:22
SECRETARY OF STATE
PAUL AHASSEE, FLORIDA