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To:

Division of Corporations

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Phone

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Fax Number

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\*\*Enter the email address for this business entity to be used for fature annual report mailings. Enter only one email address please. \*\*

Email Address:

# FLORIDA LIMITED LIABILITY CO.

# First SA LLC

Certificate of Status	<u> </u>
Certified Copy	. <u> </u>
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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the forms and instructions to form a Florida Limited Liability Company pursuant to Chapter 605 Florida States. All information included in the Articles of Organization must be in English and must be typewritten or printed legibly. If this requirement is not met, the document will be returned for correction(s). The Division of Corporations suggests using the sample articles merely as a guideline. Pursuant to s. 605.0201, Florida Statutes, additional information may be contained in the Articles of Organization.

The name of a limited liability company must be distinguishable on the records of the Florida Department of State.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

NOTE: This form for filing Articles of Organization is basic. Each limited liability company is a separate entity and as such has specific goals, needs, and requirements. Additionally, the tax consequences arising from the structure of a limited liability company can be significant. The Division of Corporations recommends that all documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

Pursuant to \$.605.0201, Florida Statutes, the Articles of Organization must set forth the following:

#### ARTICLE 1:

The name of the limited liability company, which must contain the words "Limited Liability Company, "or the abbreviation "L.L.C.," or "LLC."

# ARTICLE II.

The mailing address and the street address of the principal office of the limited liability company.

## ARTICLE HI:

The name and Plorida street address of the limited liability company's registered agent. The registered agent must sign and state that he/she is familiar with and accepts the obligations of the position. P.O. Boxes are not acceptable.

ARTICLE IV: The name and address of each person authorized to manage and control the Limited Liability Company. Although this information is optional at this time, most financial institutions require this information to be recorded with the Florida Department of State in order to open an account, The Department of Financial Services also requires this information to issue Workers? Compensation.

Use "AMBR" for members who are authorized to manage and control the company. Use "MGR" for managers of manager-managed LLCs.

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

#### What is an effective date?

You may list an effective date if you would like the limited liability company's existence to become effective on a date other than the date it is filed by this office., The effective date can be up to 5 business days prior to the date of receipt or up to 90 days after the date of receipt.

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The entity's first annual report form will be due January 1" of the calendar year following the year of formation. If a limited liability company is created late in the calendar year and it doesn't expect to commence business until on or after January 1" of the upcoming year, it should add an effective date of January 1 for the coming year.

If the effective date is in the next calendar year, it will delay the requirement to file an annual report until the following calendar year. Example: A limited liability company is formed December 1, 2007. If it added an effective date of January 1, 2008, the first annual report would not be due until January 1, 2009. If a 2008 effective was not listed, the first annual report would be due January 1, 2008.

## Signature:

Articles of Organization must be executed by an authorized person, and the execution of the document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

#### 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)

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filling fees and any optional certificate or copy.

A cover letter containing your name, address and daytime telephone number should be submitted along with the articles of organization and the check. The mailing address and courier address are:

Mailing AddressStreet/Courier AddressNew Piling SectionNew Piling SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, PL 323142661 Executive Center Circle(850) 245-6052Tallahassee, PL 32301(850) 245-6052

Any further inquiries concerning this matter should be directed to the New Filing Section by calling (850) 245-6052.

### Important Information About the Requirement to File an Annual Report

All Florida Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1<sup>st</sup> and May 1<sup>st</sup>. The fee for the annual report is \$138.75. After May 1<sup>st</sup> a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1<sup>st</sup>, go to our website at <a href="https://www.sunbiz.org">www.sunbiz.org</a>. There is no provision to waive the late fee. Be sure to file before May 1<sup>st</sup>.

CABLE AND/OR VIDEO FRANCHISING DIVISION OF CORPORATIONS

(H220001691853)

# **COVER LETTER**

	w Filing Section vision of Corporations			
SUBJECT:	FIRST SA LLC			
30 <b>03</b> BC1.	**************************************	ne of Limited Liabi	Ilty Company	
The enclose	d Articles of Organization and	fee(s) are submitted	d for filing.	
Please retur	n all correspondence concernin	g this matter to the	following:	
	JOAO PEDRO VOLZ			
•		Name o	f Persón	
	VDT CORPORATE SERVIC	DES LLC		
		Firm/Co	ompany	
	150 SE 2ND AVE SUITE 90	)5		
,		Add	ress	
	MIAMI, FL 33131			
٨	IANAGEMENT@SAINTJOS	City/State at SEPHGROUP.CO	,	
_	E-mail address: (10	be used for future	annual report notifica	tion)
For further in	formation concerning this matte	er, please call:		
	JOAO PEDRO VOLZ	305	503-9867	
-	Name of Person	Area Code	Daytime Telepho	nc Number
Enclosed is	a check for the following amou	ınt:		
\$125.00 Fil	ing Fee \$130.00 Filing F Certificate of S	tatusCertif	00 Filing Fee & led Copy nal copy is enclosed)	S160.00 Filing Pea, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address		Street Address	CABI DIVISIO TALLI

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tellahassee, FL 32301

CABLE AND/OR VIDEO FRANCHISING PRATIONS

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ARTICLES	OF ORGANIZATION FOR	RFLORIDA LIMITE	DIJABILITY COMPANY	
ARTICLE I - Name:				
The name of the Limited Liabil	ity Company is:			
FIRST SA LLC				
(Must cor	stain the words "Limited	Liability Compuny	, "L.L.C.," or "LLC.")	
ARTICLE II - Address:				
The mailing address and street	address of the principal	office of the Limite	d Liability Company is:	
Principal Office Address:			Malling Address:	
150 SE 2ND AVE SUF	FE 906	150	SE 2ND AVE SUITE 806	
MIAMI, FL 33131		<u>, MI/</u>	MI, FL 33131	
ARTICLE III - Registered A (The Limited Liability Compar another business entity with an The name and the Florida stree	ny cannot serve as its ow active Florida registrati	n Registered Agent on.)	ent's Signature: . You must designate an indi	vidual or
The matter and the training stroot	VDT CORPORATE SE	•		
	VOI CORFORATE SE	Name	· · · · · · · · · · · · · · · · · · ·	
	150 SE 2ND AVE SUIT	E 905		
	Plorida street addre	ss (P.O. Box <u>NOT</u>	acceptable)	
	MAMI	· FL	33131	
	City	State	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 um familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

> Carla Couto Registered Agent's Signature (REQUIRED)

> > (CONTINUED)

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<u>Title:</u> "AMBR" = Authorized "MGR" = Manager		ember	Name and Address:
	MGR		NATANAEL SANTOS DE SOUZA
			150 SE 2ND AVE SUITE 906
			MIAMI, FL 33131
	. , , , , , , , , , , , , , , , , , , ,		
	(Use attachment if necessa	ary)	
(If an efi the date <u>Note:</u> I	fective date is listed, the da of filing.)	te must be specific and ook does not meet the a	. (OPTIONAL) I cannot be more than five business days prior to or 90 days after applicable statutory filing requirements, this date will not be listed as records.
ARTICI	LE VI: Other provisions, if a	uny.	
	REQUIRED SIGNATUR  Ca	re: ula Couto	
	Sigr This docu I am awar	nature of a member or ment is executed in acc that any false informa	an authorized representative of a member. cordance with section 605.0203 (1) (b), Florida Statutes. tion submitted in a document to the Department of State as provided for in s.817.155, F.S.

Filing Fees:

Typed or printed name of signee

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

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

CARLA COUTO

CABLE AND/OR VIDEO FRANCHISING DIVISION OF CORPORATIONS