

L99000004505

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

000002940550--3  
-07/26/99--01001--002  
\*\*\*\*337.50 \*\*\*\*337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SOUTH RIVER ENTERPRISES, L.C.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED

99 JUL 23 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED

99 JUL 23 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Examiner's Initials

7-26-99

**ARTICLES OF ORGANIZATION  
OF  
SOUTH RIVER ENTERPRISES, L.C.**

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be **SOUTH RIVER ENTERPRISES, L.C.**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company shall be 495 Biltmore Way, Suite 308, Coral Gables, Florida 33134.

**ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is Pedro P. Saez, 888 Brickell Avenue, 5<sup>th</sup> Floor, Miami, Florida 33131.

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TALLAHASSEE, FLORIDA

**ARTICLE V - CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

**ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

## **ARTICLE VII - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than members proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## **ARTICLE VIII - TERMINATION OF EXISTENCE**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

## **ARTICLE IX - MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

ALVARO CABRERA

495 Biltmore Way, Suite 308  
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at City of Miami, Miami-Dade County, Florida, on this 20<sup>th</sup> day of May, 1999.



ALVARO CABRERA, Organizer

FILED  
JUL 23 AM 8:50  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI- DADE

**SWORN TO AND SUBSCRIBED** before me this 20<sup>th</sup> day of May, 1999 at  
Miami- Dade County, Florida, by ALVARO CABRERA, who is personally known to me or who  
has produced \_\_\_\_\_ as identification.

Printed Name: \_\_\_\_\_

Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of SOUTH RIVER ENTERPRISES L.C., deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$100.00.
3. The agreed value of property other than cash contributed by the members is \$0.00.
4. The total amount of cash or property anticipated to be contributed by members is \$100.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

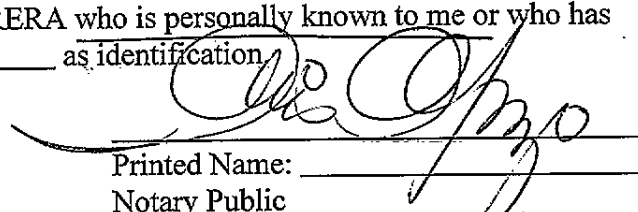
DATE: May 20, 1999.



ALVARO CABRERA

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me this 20 day of May, 1999 at Miami-Dade County, Florida, by ALVARO CABRERA who is personally known to me or who has produced \_\_\_\_\_ as identification.



Printed Name: \_\_\_\_\_

Notary Public

My Commission Expires EST. ALONZO

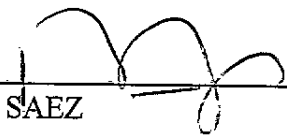


COMMISSION # CC 544622  
EXPIRES APR 02, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

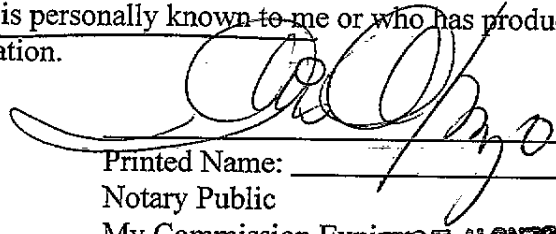
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the articles of organization of SOUTH RIVER ENTERPRISES, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
PEDRO P. SAEZ

**SWORN TO AND SUBSCRIBED** before me this 20<sup>th</sup> day of May, 1999 at Miami- Dade County, Florida, by PEDRO P. SAEZ, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Printed Name: \_\_\_\_\_

Notary Public

My Commission Expires **1999 T. ALONZO**



**COMMISSION # CC 544622**  
**EXPIRES APR 02, 2000**  
**BONDED THRU**  
**ATLANTIC BONDING CO., INC.**

FILED

99 JUL 23 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA