

Nebraska Secretary of State

LA CUADRA L.L.C.

Thu Sep 12 15:55:32 2019

SOS Account Number

10079927

Status

Inactive

Principal Office Address

11621 DREXEL ST.
OMAHA, NE 68137

Registered Agent and Office Address

CLAUDIA NEWTON
11621 DREXEL ST.
OMAHA, NE 68137

Designated Office Address

3302 Q STREET
OMAHA, NE 68107

Nature of Business

Not Available

Entity Type

Domestic LLC

Qualifying State: NE

Date Filed

Jan 17 2006

Filed Documents

Filed documents for LA CUADRA L.L.C. may be available for purchase and downloading by selecting the Purchase Now button. Your Nebraska.gov account will be charged the indicated amount for each item you view. If no Purchase Now button appears, please contact Secretary of State's office to request document(s).

Document	Date Filed	Price	
Articles Limited	Jan 17 2006	\$1.35 = 3 page(s) @ \$0.45 per page	Purchase Now
Biennial Report	Mar 26 2007	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Amendment	Oct 30 2007	\$0.90 = 2 page(s) @ \$0.45 per page	Purchase Now
Change of Agent or Office	Oct 30 2007	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Change of Agent or Office	Sep 02 2008	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now

Document	Date Filed	Price	
Biennial Report	Feb 19 2009	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Change of Agent or Office	Apr 23 2009	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Biennial Report	Apr 07 2011	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Record of Determination	Apr 10 2013	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Non Payment of Taxes	Jun 10 2013	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Biennial Report	Jul 03 2013	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Reinstatement	Jul 03 2013	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Record of Determination	Apr 02 2015	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Biennial Report	May 27 2015	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Statement of Change	May 27 2015	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Record of Determination	Apr 03 2017	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Non Payment of Taxes	Jun 02 2017	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Biennial Report	Jun 06 2017	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Reinstatement	Jun 06 2017	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Record of Determination	Apr 05 2019	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now
Administrative Dissolution	Jun 28 2019	\$0.45 = 1 page(s) @ \$0.45 per page	Purchase Now

Good Standing Documents

- If you need your Certificate of Good Standing Apostilled or Authenticated for use in another country, you must contact the Nebraska Secretary of State's office directly for information and instructions. Documents obtained from this site cannot be Apostilled or Authenticated.

Online Certificate of Good Standing with Electronic Validation

\$6.50

This certificate is currently not available. Please contact the Nebraska Secretary of State's office by email at sos.corp@nebraska.gov or by calling (402) 471-4079 for information and instructions.

Certificate of Good Standing - USPS Mail Delivery

\$10.00

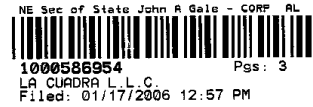
This certificate is currently not available. Please contact the Nebraska Secretary of State's office by email at sos.corp@nebraska.gov or by calling (402) 471-4079 for information and instructions.

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ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY

Submit in Duplicate



John A. Gale, Secretary of State
Room 1301 State Capitol, P.O. Box 94608
Lincoln, NE 68509
(402) 471-4079
<http://www.sos.state.ne.us>

Name of Limited Liability Company La Cuadra L.L.C.

Name must contain the words limited liability company, ltd. liability company, ltd. liability co., L.L.C. or LLC as the last words of the name

Period of Duration Perpetual (may be perpetual)

Purpose for which the limited liability company is organized Real Estate and any other lawful business practice.

Principal place of business in Nebraska:

5802 South 159 St Omaha NE 68135
Street Address City Zip

Name and address of registered agent in Nebraska:

Registered Agent Name: Gabriela Wulff
Address: 5802 South 159 St Omaha NE 68135
Street Address City Zip

The total amount of cash contributed to stated capital of the LLC \$ 1,000.00

Description and agreed value of property other than cash contributed to stated capital:

Description of Property	Agreed Value
none	n/a

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LLC ARTICLES OF ORGANIZATION (Continued)

Page 2

Total additional contributions agreed to be made by all members and the times at which, or events upon the happening of which such contributions shall be made:

None

Members shall or shall not have the right to admit additional members (check)

If additional members are allowed the terms and conditions of admission:

By consent of majority of the members.

The company will be managed by managers or members (check one). List the name and address of the managers or, if the management is reserved to the members, the name and address of the members:

Name	Address
Gabriela Wulff	5802 South 159 St Omaha, Ne 68135
Aquiles Marcano	5802 South 159St Omaha, NE 68135

Attach additional pages if needed for additional managers or members. If the LLC has more than one class of membership please attach additional pages with the name or description of each class of membership and the names and addresses of the members in each class.

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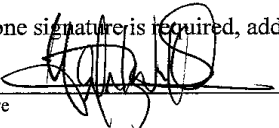
LLC ARTICLES OF ORGANIZATION (Continued)

Page 3

Any other provisions, not inconsistent with law, which the members elect to set out in the articles of organization for the limited liability company:

None

Only one signature is required, additional persons may sign:



 Signature
 Gabriela Wulff

 Printed Name

 Signature

 Printed Name

 Signature

 Printed Name

 Signature

 Printed Name

 Signature

 Printed Name

 Signature

 Printed Name

 Signature

 Printed Name

 Signature

 Printed Name

FILING FEE: \$100.00 plus \$5.00 per page and \$10.00 for certificate of organization

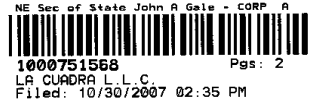
Revised 4/5/2001

Neb. Rev. Stat. 21-2606

**AMENDED ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY**

Submit in Duplicate

John A. Gale, Secretary of State
Room 1301 State Capitol, P.O. Box 94608
Lincoln, NE 68509
(402) 471-4079
<http://www.sos.state.ne.us>



Name of Limited Liability Company La Cuadra LLC

Please check the item or items that are being amended and provide the appropriate information as changed by the amendment:

Name of Limited Liability Company _____

Purpose of Limited Liability Company _____

Period of duration is _____

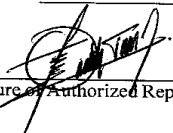
Change in stated capital _____

Change to any other statement in the articles of organization _____

(attach additional pages if needed)

This change to the articles of organization was made pursuant to an affirmative of vote of the majority in interest of the members or in such manner as specifically provided in the articles of organization.

DATED 10/08/07



Signature of Authorized Representative

Eduardo Torres

Printed Name of Authorized Representative

FILING FEE: \$15.00 plus \$5.00 per additional page
Revised 12/19/2000

Neb. Rev. Stat. 21-2628

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CONSENT TO NEW MEMBERSHIP and ASSIGNMENT OF INTEREST

LA CUADRA LLC

A NEBRASKA LIMITED LIABILITY COMPANY

COMES NOW the totality of the members to La Cuadra, LLC: Claudia Newton, Eduardo Torres, Gabriela Wulff, Aquiles Marcano and Miami Partners, LLC, hereinafter and for the effects of this Agreement referred to as the "Majority", and hereby consent to the admittance of Newton Company, LLC, a Nebraska Limited Liability Company, as a new member of La Cuadra, LLC, a Nebraska Limited Liability Company.

FURTHER, Members Gabriela Wulff, Aquiles Marcano and Miami Partners, LLC, hereby assign their respective interests in La Cuadra, LLC, to said new member, Newton Company, LLC.

Said assignment is also acknowledged by the Majority and the new members of La Cuadra, LLC, and their percentage interest in said Company henceforth are:

<u>Member:</u>	<u>Percentage Interest</u>
Eduardo Torres	5%
Claudia Newton	5%
Newton Company, LLC	90%

IN WITNESS WHEREOF, effective as of the date hereof, the Majority hereby execute this Consent by and through their duly authorized officers and the assigning Members execute this Assignment of their respective interests:

OFFICERS:

Eduardo Torres: [Signature] Date: 10/08/07
 Claudia Newton: [Signature] Date: 10/08/07
 Gabriela Wulff: [Signature] Date: 10/8/07
 Aquiles Marcano: [Signature] Date: 10/08/07

ASSIGNING MEMBERS:

Gabriela Wulff: [Signature] Date: 10/8/07
 Aquiles Marcano: [Signature] Date: 10/08/07
 Miami Partners, LLC: [Signature] Date: 10/08/07

By: Aquiles Marcano, Authorized Representative

NEBRASKA SECRETARY OF STATE ♦ ROBERT B. EVNEN
1201 N STREET, SUITE 120 • LINCOLN, NE • 68508
BUSINESS SERVICES DIVISION

Corporations
P.O.BOX 94608
LINCOLN, NE 68509
(402) 471-4079
sos.corp@nebraska.gov

Uniform Commercial Code
P.O.BOX 95104
LINCOLN, NE 68509
(402) 471-4080
sos.ucc@nebraska.gov

Notary
P.O.BOX 95104
LINCOLN, NE 68509
(402) 471-2558
sos.notary@nebraska.gov

CLAUDIA NEWTON
11621 DREXEL ST.
OMAHA, NE 68137

Jun 28, 2019

RE: LA CUADRA L.L.C. - 10079927

DECLARATION OF DISSOLUTION

Nebraska law provides that the Secretary of State may dissolve a limited liability company administratively if the limited liability company does not, within sixty days after the due date, pay any fee, tax, or penalty due to the Secretary of State or deliver its biennial report to the Secretary of State; and

Nebraska law provides that if the Secretary of State determines that a ground exists for administratively dissolving a limited liability company, the Secretary of State shall file a record of the determination and serve the limited liability company with a copy of the filed record; and

LA CUADRA L.L.C. has not delivered its 2019 biennial report nor paid its biennial fee to the Secretary of State; and

A record of determination regarding this matter was filed and sent to LA CUADRA L.L.C. on April 8, 2019.

NOW, THEREFORE, I, ROBERT B. EVNEN, Secretary of State, do hereby declare that LA CUADRA L.L.C. is dissolved on June 28, 2019 for failure to deliver its biennial report and pay its biennial fee to the Secretary of State.

IN TESTIMONY WHEREOF, I do hereby affix my signature or a facsimile thereof.



SECRETARY OF STATE

A limited liability company that has been administratively dissolved may apply to the Secretary of State for reinstatement by delivering an application for reinstatement (provided); a 2019 – 2020 biennial report (provided); and paying total fees of \$25.00 (\$15.00 reinstatement filing fee and \$10.00 biennial report fee).

VISIT WWW.SOS.NE.GOV FOR INFORMATION REGARDING THE NEBRASKA SECRETARY OF STATE'S OFFICE
AND FOR DETAILS ON FILING WITH OUR OFFICE INCLUDING ELECTRONIC FILING OPTIONS