



THE UNITED STATES
CORPORATION
COMPANY

L000000000776

ACCOUNT NO. : 072100000032

REFERENCE : 560101 - 92490A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 155

ORDER DATE : January 21, 2000

ORDER TIME : 12:16 PM

ORDER NO. : 560101-005

000003106500--6

CUSTOMER NO: 92490A

CUSTOMER: Ms. Paola Febres
VAZQUEZ & HESS LLP
VAZQUEZ & HESS LLP
Suite 802
601 Brickell Key Drive
Miami, FL 33131

DOMESTIC FILING

NAME: LA LUNA LATINA LIMITED
LIABILITY COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

12-00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 21 PM 1:00

RECEIVED

**ARTICLES OF ORGANIZATION OF
LA LUNA LATINA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **LA LUNA LATINA, LLC**

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

830 Lincoln Road, Second Floor, Miami Beach, FL 33139

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV — Management:
(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member is:

Victor Gutierrez
830 Lincoln Road, Second Floor
Miami Beach, FL 33139

Jose Luque
830 Lincoln Road, Second Floor
Miami Beach, FL 33139

Oscar Coen
830 Lincoln Road, Second Floor
Miami Beach, FL 33139

Armando Rodriguez, MGRM
830 Lincoln Road, Second Floor
Miami Beach, FL 33139

Alvaro Alvarez, MGRM
830 Lincoln Road, Second Floor
Miami Beach, FL 33139

RECEIVED
MAY 11 2011
12:00 PM
CLERK OF DISTRICT COURT
MIAMI BEACH, FL

Orlando Delgado, MGRM
830 Lincoln Road, Second Floor
Miami Beach, FL 33139

Eduardo Djerredjian, MGRM
830 Lincoln Road, Second Floor
Miami Beach, FL 33139

ARTICLE V — Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the admissions shall be by determined by a majority of the Members.

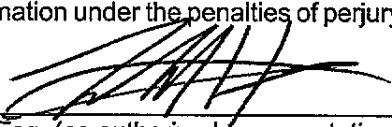
ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 19th day of January 2000.

Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Thomas J. Hess, Esq. (as authorized representative of the above-referenced Members)

00 JAN 1 19 2000
SEC 608.408(3)
FALL 2000

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

LA LUNA LATINA LLC

2. The name and the Florida street address of the registered agent and registered office are:

Thomas J. Hess, Esquire
(Name)

601 Brickell Key Drive, Suite 802
Florida street address (P.O. Box **NOT** acceptable)

Miami, Florida 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 am familiar with and accept the obligations of my position as registered agent.



(Signature)

03/17/2011
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TALLAHASSEE
FLORIDA
SECRETARY OF STATE