

Division of Corporations

L06000103463Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000259279 3)))



H060002592793ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

06 OCT 24 PM 1:05

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.**POSEIDON INVERSIONES, LLC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN OCT 25 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 24 AM 9:58

106 000 2592793.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF

POSEIDON INVERSIONES, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

POSEIDON INVERSIONES, LLC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 24 AM 9:58

ARTICLE II - ADDRESS

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

**8347 NW 68 ST
MIAMI, FL. 33166**

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

ANA KARENINA LOPEZ

8347 NW 68 ST

Florida street address (P.O.BOX NOT acceptable)

MIAMI, FL. 33166
City, State, and Zip

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

106 000 2592793.

H06 000 2592793.

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 as provided for in Chapter 608, F.S..


REGISTERED AGENT'S SIGNATUREFILED STATE
SECRETARY OF CORPORATIONS
06 OCT 24 AM 9:58

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

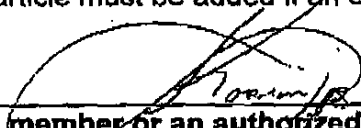
ANA KARENINA LOPEZ
8347 NW 68 ST
MIAMI, FL. 33166

MANAGER

ANA LUZON DE LOPEZ
8347 NW 68 ST
MIAMI, FL. 33166

MANAGER

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANA KARENINA LOPEZ
Typed or printed name of signee

H06 000 2592793.