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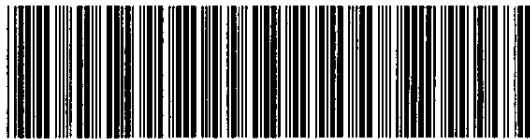
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W08-20315
2008 APR 22 2008

J. BRYAN

MAY - 7 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hicacos Holdings, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicolás J. Gutiérrez, Jr., Esq.

(Name of Person)

Borgognoni & Gutiérrez, LLP

(Firm/Company)

2665 S. Bayshore Drive, Suite 701

(Address)

Miami, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicolás J. Gutiérrez, Jr., Esq. at (**305**) **860-2060**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2008

NICOLAS J. GUTIERREZ, JR., ESQ.
BORGOGNONI & GUTIERREZ, LLP
2665 S. BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133

SUBJECT: HICACOS HOLDINGS, LLC
Ref. Number: W08000020315

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We have received your document for HICACOS HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on April 21, 2008. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 208A00024149

ARTICLES OF ORGANIZATION
OF
HICACOS HOLDINGS, LLC

The undersigned hereby adopt the following Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Business Corporation Act:

I.
Name

The name of this Limited Liability Company is Hicacos Holdings, LLC (the "Company").

II.
Address

The principal place of business and mailing address of the Company is:

Grand Bay Office Plaza - Suite 701
2665 South Bayshore Drive
Miami, FL 33133

Effective Date 04/28/08

III.
Effective Date and Duration

The effective date of this Limited Liability Company shall be on this 28th day of April, 2008, and it shall exist perpetually thereafter, unless sooner dissolved according to law.

IV.
Initial Registered Office and Agent

The initial registered office of this Limited Liability Company shall be Grand Bay Office Plaza - Suite 701, 2665 South Bayshore Drive, Miami, FL 33133. The initial registered agent of this Limited Liability Company at such office shall be Nicolás J. Gutiérrez, Jr., Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

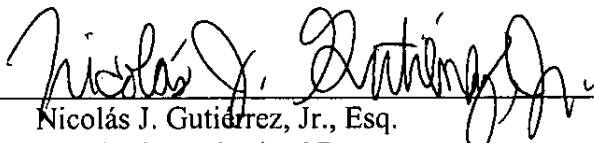
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VI.
Initial Members

The name and addresses of the Managing Members are as follows:

<u>Name & Title</u>	<u>Address</u>
Mr. Mario Garcia Cantero	Grand Bay Office Plaza - Suite 701 2665 South Bayshore Drive Miami, FL 33133
Ms. Giselle M. Westmoreland	Grand Bay Office Plaza - Suite 701 2665 South Bayshore Drive Miami, FL 33133

In witness whereof, the undersigned has executed these Articles of Organization on this 28th day of April, 2008.



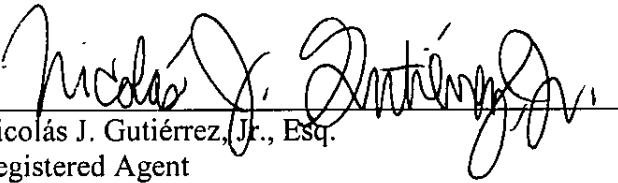
Nicolás J. Gutierrez, Jr., Esq.
Member's Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes, as amended.

Date: April 28th, 2008.



Nicolás J. Gutiérrez, Jr., Esq.
Registered Agent

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