

L08000 112754

Florida 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.

((H08000269257 3))



H080002692573ABC6

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) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2008 DEC -9 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

inversiones aquamar, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

A. LUNT
DEC 10 2008
EXAMINER



December 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: INVERSIONES AQUAMAR, LLC
REF: W08000054645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H08000269257
Letter Number: 308A00059671

2008 DEC -9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
08 DEC -9 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000269257

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

INVERSIONES AQUAMAR, LLC

ARTICLE I Name:

The name of the Limited Liability Company is:

INVERSIONES AQUAMAR, LLC

ARTICLE II Address:

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

18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida Street Address of the registered agent are:

Leonardo A. Roth, Esq.
Roth, Rousso & Katsman, LLP. - 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company of 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 Signature

ARTICLE IV Management: (Check box if applicable)

The Limited Liability Company is to be managed by the managers and the name and address of the managers are:

- 1. Gerenalda Cespedes de Rincon: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180
- 2. Guido J. Rincon Cespedes: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180
- 3. Gamariel A. Rincon Cespedes: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180
- 4. Cilia E. Rincon Cespedes: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180
- 5. Gladys V. Rincon C. De Rincon: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180
- 6. Gustavo A. Rincon Cespedes: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180


Signature

(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)

Gerenalda C. de Rincon
Typed or printed name of signee

H08000269257

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 DEC -9 AM 10:05

FILED