

LD9000042848

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L. SELLERS

MAY - 4 2009

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CELTIC FUND MANAGEMENT

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

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May 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARIAS TOVAR & ASSOCIATES PA

SUBJECT: CELTIC FUND MANAGEMENT
REF: W09000020595

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.

Effective July 1, 2007, the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." 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) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000109530
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P.O BOX 6327 - Tallahassee, Florida 32314

Received Time May, 1, 11:21AM

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ARTICLES OF ORGANIZATION
OF
CELTIC FUND MANAGEMENT, LLC

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named **CELTIC FUND MANAGEMENT, LLC**

ARTICLE I: NAME

The name of the Company shall be: **CELTIC FUND MANAGEMENT, LLC**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

2250 NW 136th Avenue, Pembroke Pines, FL 33028

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company will engage in general investments, consulting services, international trade and any general commercial related activities and shall conduct any and all lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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The names and addresses of the initial Managers are:


Maite Icazuriaga	2250 NW 136 th Avenue, Pembroke Pines, FL 33028
Francisco Acosta	2250 NW 136 th Avenue, Pembroke Pines, FL 33028

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
2250 NW 136th Avenue
Pembroke Pines, FL 33028

Having been named as registered agent and to accept service of process for the above stated 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 of Registered Agent

Date: April 27, 2009



Signature of Incorporator/Member or Authorized Representative of a Member
Maite Icazuriaga

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