

Division of Corporations

L09000070881

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.

((H09000168387 3)))



H090001683873ABC9

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 : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
Fax Number : (305) 377-0781

FILED
09 JUL 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

La Noche Tres, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

09 JUL 23 AM 6:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 24 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/22/2009

Fax Audit Number: (H09000168387 3)

**ARTICLES OF ORGANIZATION
OF
La Noche Tres, LLC**

FILED
09 JUL 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 22 day of July 2009.

1. Name. The name of the limited liability company is **La Noche Tres, LLC**
2. Address. The address of the company's principal office shall be:

1000 Brickell Avenue, Ste 200
Miami, Florida 33131
3. Registered Agent and Address. The initial registered agent of the company is Villanueva, Bajandas & Fitzgerald, LLP, the address of which is:

1000 Brickell Avenue, Suite 200
Miami, Florida 33131.
4. New Members. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.
5. Management. The company shall be managed by its designated manager until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Managing Member:
Marser Holdings, Inc.
1000 Brickell Avenue, Ste 200
Miami, Florida 33131

Managing Member:
Mel Grupo, Inc.
1000 Brickell Avenue, Ste 200
Miami, Florida 33131

Carlos J. Villanueva, Esq.
Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, Florida 33131
Florida Bar # 473741

Fax Audit Number: (H09000168387 3)

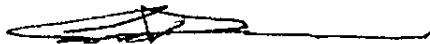
Fax Audit Number: (H09000168387.3)

Managing Member
SIRK DEVELOPMENT, INC.
1000 Brickell Avenue Ste 200
Miami, Florida 33131

FILED
09 JUL 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Powers. This company shall have powers listed in Florida Statute 608.404.
7. Transferability. No member may transfer his, her or its interest in the company without the consent of the other members.
8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.
9. Arbitration. Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned executed these Articles of Organization effective as of the date above first stated.



Carlos J. Villanueva, Esq.
Authorized Representative

Carlos J. Villanueva, Esq.
Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, Florida 33131
Florida Bar # 473741

Fax Audit Number: (H09000168387.3)

Fax Audit Number: (H09000168387 3)

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

La Noche Tres, LLC

2. The name and address of the registered agent and office is:

**Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, Florida 33131**

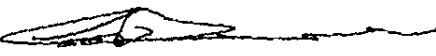
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Dated as of the 22, July, 2009

SIGNED:

Villanueva, Bajandas & Fitzgerald, LLP

BY:



Carlos J. Villanueva, Esq.

FILED
09 JUL 23 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos J. Villanueva, Esq.
Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, Florida 33131
Florida Bar # 473741

Fax Audit Number: (H09000168387 3)