

Division of Corporations

Page 1 of 1

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.

(((H09000188616 3)))



H090001886163ASC8

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:

Angelisa M. Chiu, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

09 AUG 25 AM 7:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NIGHTLITE MANAGEMENT GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

Help

AUG 26 2009

EXAMINER

RECEIVED
09 AUG 25 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H09000188616

**ARTICLES OF ORGANIZATION
OF
NIGHTLITE MANAGEMENT GROUP, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is NIGHTLITE MANAGEMENT GROUP, LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office address of the Company is:

737 Washington Avenue
Miami Beach, FL 33139

The mailing address of the Company is:

737 Washington Avenue
Miami Beach, FL 33139

**ARTICLE III
REGISTERED AGENT AND OFFICE**

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

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, Florida 33134

**ARTICLE IV
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AND
09 AUG 25 AM 7:06

FAX AUDIT # H09000188616

ARTICLE V
MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager shall serve in such capacity until his successors is duly elected and qualified.

The name and address of the initial Manager are as follows:

Title:
Manager

Name and Address:
Michael Colangelo
737 Washington Avenue
Miami Beach, FL 33139

ARTICLE VI
DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII
ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 25 day of August, 2009.



Marco Ferri
Duly Authorized Representative of the Members

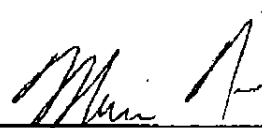
FAX AUDIT # H09000188616

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for NIGHTLITE MANAGEMENT GROUP, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 25 day of August, 2009.

INTERAMERICAN CORPORATE SERVICES LLC

By: _____


Marco Ferri, Manager