## Division of Corporations 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.

(((H10000115103 3)))



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 : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 Phone

: (305)932-6262

Fax Number

: (305)933-9393

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

# FLORIDA LIMITED LIABILITY CO. THREE FISHES INVESTMENT LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

- -

# ARTICLES OF ORGANIZATION FOR THREE FISHES INVESTMENT LLC (A Florida Limited Liability Company)

## **ARTICLE I - Name:**

The name of the limited liability company is "THREE FISHES INVESTMENT LLC." (the "Limited Liability Company").

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

## ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

#### ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be Tumberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

## ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the managers. The managers of the Limited Liability Company are:

Lucas Capurro
Turnberry Plaza, Suite 801
2875 N.E. 191<sup>st</sup> Street
Aventura, FL 33180

Axel Tiemroth
Turnberry Plaza, Suite 801
2875 N.E. 191<sup>st</sup> Street
Aventura, FL 33180

## ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber Esq., Turnberry Plaza, Suite 801, 2875 N.E. 191<sup>st</sup> Street, Aventura, FL 33180.

DIVISION OF COMPORATIONS

10 MAY 12 AN IO: 07

## ARTICLE VII - Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 10<sup>th</sup> day of May, 2010.

DANIELT. SERBER, Authorized Representative of Member

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, DANIEL J. SERBER, states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 10th day of May, 2010.

DANIEL J. SERBER, Registered Agent