

03/07/2012 17:51 FAX

Division of Corporations

SERBER AND ASSOC

001/003

Page 1 of 1

L12000032806

Florida Department of State
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.

((H12000061502 3)))



H120000615023ABCR

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 : I20000000083
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: info@Serberlawfirm.com

FLORIDA LIMITED LIABILITY CO.
NOCTILUCA INVERSIONES LLC

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

RECEIVED

12 MAR -7 AM 7:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -7 AM 7:51

Electronic Filing Menu

Corporate Filing Menu

Help

#1200001502 3

**ARTICLES OF ORGANIZATION
FOR
NOCTILUCA INVERSIONES LLC
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is **NOCTILUCA INVERSIONES 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 2875 NE 191st Street, Turnberry Plaza, Suite 801, Aventura, Florida 33180.

ARTICLE V - Management:

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

Edmundo Rodolfo Teves
2875 NE 191st Street
Turnberry Plaza, Suite 801
Aventura, Florida 33180

ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Esq., Serber & Associates, P.A., 2875 NE 191st Street, Turnberry Plaza, Suite 801, Aventura, Florida 33180.

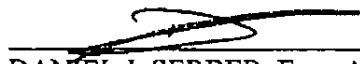
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR - 7 AM 7:51

H12000061502 5

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 7th day of March, 2012.



DANIEL J. SERBER, Esq., 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, Esq., 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 7th day of March, 2012.

By: 

DANIEL J. SERBER, Esq., Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -7 AM 7:51