

L12000135828

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.

((H12000135828 3)))



H120001358283ABC/

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 : BROAD AND CASSEL - MIAMI OFFICE
Account Number : I20100000075
Phone : (305) 373-9445
Fax Number : (305) 373-9443

MAY 22 2012

L. SELLERS

****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. DIVINO INVESTMENTS, LLC

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

RECEIVED

12 MAY 21 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 21 AM 11:28

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION
OF
DIVINO INVESTMENTS, LLC

ARTICLE I
Name

The name of the Limited Liability Company is DIVINO INVESTMENTS, LLC (the "Company").

ARTICLE II
Address

The mailing address and street address of the principal office of the Company is located at 848 Brickell Avenue, PH-1, Miami, Florida 33131.

ARTICLE III
Registered Agent

The name of the Company's registered agent in the State of Florida is Barbara J. Ferrer, Esq., Broad and Cassel, 2 South Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

ARTICLE IV
Duration

The period of duration for the Company shall be perpetual.

ARTICLE V
Management

The Company is to be a manager-managed company and the names and addresses of the initial managers are:

Veronica Arcos Repila
848 Brickell Avenue, Suite PH-1
Miami, Florida 33131

Jose Orfeo Fraga Ramirez
848 Brickell Avenue, Suite PH-1
Miami, Florida 33131

Fax Audit No. (((H12000135828 3)))

ARTICLE VI
Admission of Additional Members

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.


ARTICLE VII
Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of DIVINO INVESTMENTS, LLC this 18 day of May, 2012.

MEMBER:

VARADERO HOLDING GROUP LTD, a Malta
limited liability company

By: 
Name: José O. Freja Ramirez
Title: DIRECTOR

Fax Audit No. (((H12000135828 3)))

FILED
12 MAY 21 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: DIVINO INVESTMENTS, LLC
2. The name and address of the registered agent and office is: Barbara J. Ferrer, Esq., Broad and Cassel, 2 South Biscayne Boulevard, 21st Floor, 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 by 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 the obligations of my position as a registered agent.


Barbara J. Ferrer, Esq.