

L12000094177

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**EXAMINER**



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -8 PM 3:52

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OPTANA EXPRESS SERVICE, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ

Name of Person

NEGOCIOS EN USA

Firm/Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL

Name of Person

at ( 786 ) 272-7100

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E062 (08/05)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -8 PM 3:52

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
OPTANA EXPRESS SERVICE, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The incorrect effective date is 09/20/2012,

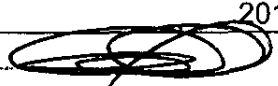
the correct effective date of filing is 07/20/2012

**OR**



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: AUGUST 7th 2012



Signature of a member or authorized representative of a member

FERNANDO M. SOCOL

Typed or printed name of signee

**Filing Fee: \$25.00**  
**Certified Copy: \$30.00 (optional)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -8 PM 3:52

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L12000094177  
FILED 8:00 AM  
July 20, 2012  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:  
OPTANA EXPRESS SERVICE, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
201 S BISCAYNE BLVD  
905  
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:  
201 S BISCAYNE BLVD  
905  
MIAMI, FL. US 33131

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
NEGOCIOS EN USA  
201 S. BISCAYNE BLVD  
905  
MIAMI, FL. 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.

Registered Agent Signature: FERNANDO M. SOCOL

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
EDGAR A LOPEZ HERNANDEZ  
201 S. BISCAYNE BLVD, STE 905  
MIAMI, FL. 33131 US

Title: MGR  
JENNY G JAIMES CONTRERAS  
201 S BISCAYNE BLVD, STE 905  
MIAMI, FL. 33131 US

L12000094177  
FILED 8:00 AM  
July 20, 2012  
Sec. Of State  
jbryan

### **Article VI**

The effective date for this Limited Liability Company shall be:

09/20/2012

Signature of member or an authorized representative of a member

Electronic Signature: FERNANDO M. SOCOL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.