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FILED
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

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

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 at (786) 272-7100
Name of Person 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

**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

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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.