

LB000025267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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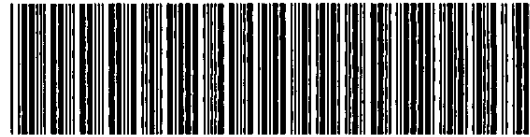
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/30/13--01016--011 **155.00

Effective Date

1/31/13

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 30 PM 3:25

FEB 18 2013

T. HAMPTON

5909-811

(850) 245-6051.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PANTHALASSA CAPITAL LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

ANA GONZALEZ

Name of Person

CORPORATE ACCOUNTING SERVICES

Firm/Company

11409 S GLEN ROAD

Address

POTOMAC MD 20854

City/State and Zip Code

ana@corporateaccounting.biz

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

For further information concerning this matter, please call:

SILVIO C IMAS

Name of Person

at (301) 651-7416
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 FEB 15 AM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2013

ANA GONZALEZ
CORPORATE ACCOUNTING SERVICES
11409 S GELN RD
POTOMAC, MD 20854

SUBJECT: PANTHALASSA CAPITAL, LLC
Ref. Number: W13000006065

We have received your document for PANTHALASSA CAPITAL, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 31, 2013. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 813A00002450

Effective Date 1/31/13

**ARTICLES OF ORGANIZATION
PANTHALASSA CAPITAL, LLC**

(Pursuant to Chapter 608 of the Florida Statutes)

Limited Liability Company

The undersigned, desiring to form a limited liability company under Chapter 608 of the Florida Statutes, hereby do state the following:

ARTICLE I: The name of said limited liability company shall be **PANTHALASSA CAPITAL, LLC**.

ARTICLE II: The principal office of this limited liability company, and the address to which interested persons may direct notices, inquiries or requests for copies of any operating agreement, bylaws or other documents pertaining to this limited liability company is as follows:

**5254 SW 149th Avenue
Miramar FL 33027**

ARTICLE III: The name and address of this limited liability company's original resident agent is:

**Silvio C. Imas
5254 SW 149th Avenue
Miramar FL 33027**

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 as provided for in Chapter 608 of the Florida Statutes.


Registered Agent's Signature

ARTICLE IV: The name and address of each Managing Member is as follows:

Managing Member (MGRM)

**Asuncion Sanz
11409 S Glen Road
Potomac MD 20854**

Managing Member (MGRM)

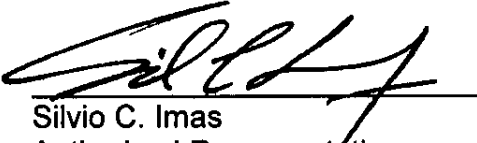
**Alejandro Alcaraz Sanz
11409 S Glen Road
Potomac MD 20854**

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DIVISION OF CORPORATIONS
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ARTICLE V: The effective date of filing is January 31st, 2013.

ARTICLE VI: This limited liability company may engage in any lawful business permitted by Chapter 608 of the Florida Statutes, as amended from time to time, or the laws of any jurisdiction in which this limited liability company may do business, including without limitation, the purchase of real estate properties for rent. This limited liability company shall also have the authority to do all things necessary or convenient to accomplish these purposes, operate and carry out its business activities.

IN WITNESS WHEREOF and in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes.



Silvio C. Imas
Authorized Representative

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