

L130000097001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

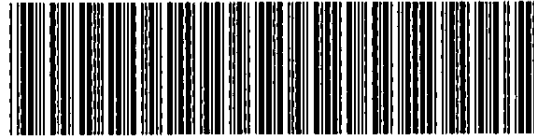
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400248172454

FILED

2013 JUL -8 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

13 JUL -8 PM 1:50



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 716938 82724A

AUTHORIZATION :

Sybil DeMa

COST LIMIT : \$ 125.00

ORDER DATE : July 8, 2013

ORDER TIME : 12:37 PM

ORDER NO. : 716938-005

CUSTOMER NO: 82724A

DOMESTIC FILING

NAME: ISLAS CIES, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
ISLAS CIES, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

FILED
2013 JUL -8 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this limited liability company is Islas Cies, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II
REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 19 de Abril 1267, Montevideo 11700 Uruguay. The Company's registered agent is Joshua D. Rudnick, whose office is located at 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida 34109.

ARTICLE III
DURATION

The Company shall have perpetual duration.

ARTICLE IV
ORGANIZER

The organizer of the Company is Sofia Aurea Galella who is a natural person at least eighteen (18) years old.

ARTICLE V
PURPOSE AND POWERS

This Company is organized with the purpose of buying, leasing, and selling real estate.

ARTICLE VI
MANAGEMENT

The Company is to be managed by the members as further provided in the Company's Regulations. No member other than the managing member is an agent of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing member is:

Sofia Aurea Galella
19 de Abril 1267
Montevideo 11700 Uruguay

ARTICLE VII
ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's Regulations.

ARTICLE VIII
RELATIONSHIP OF ARTICLES OF ORGANIZATION TO
OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's Regulations, then, to the extent allowed by law, the Regulations will govern.

Executed this Six day of July, 2013.

By: 

Name: Sofia Aurea Galella

Title: Managing Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

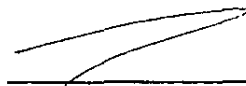
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: Islas Cies, LLC
2. The name and address of the registered agent and office is:

Joshua D. Rudnick
Conroy, Conroy, Durant & Rudnick, P.A.
2210 Vanderbilt Beach Road, Suite 1201
Naples, Florida 34109

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 accept the obligations of my position as registered agent.

Date: July 8, 2013



Name: Joshua D. Rudnick

FILED
2013 JUL -8 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA