

**L13000153058**

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.**

(((H13000241121 3)))



H130002411213ABCP

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
13 OCT 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
COGILCA INVESTMENT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED  
2013 OCT 30 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H13000241121

**ARTICLES OF ORGANIZATION  
OF  
COGILCA INVESTMENT, LLC  
a Florida limited liability company.**

The undersigned, being a duly authorized representative of a manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is  
**COGILCA INVESTMENT, LLC**  
("The Company")

**ARTICLE II  
ADDRESS**

The principal office and mailing address of the Company is as follows: **500 Brickell Avenue Apt 3405 Miami, Florida, 33131.**

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates **500 Brickell Avenue Apt 3405 Miami, Florida, 33131** as the street address of the initial registered office of the Company and names **Jesus Lisandro Gil Rivero**, as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV  
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until his successor is duly elected and qualified, shall be:

**Jesus Lisandro Gil Rivero / Manager**  
**Maria de los Angeles Lopez de Gil/Manager**

H13000241121

FILED  
2013 OCT 30 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

**ARTICLE VI**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under laws of the United States and the State of Florida.

**ARTICLE VII**  
**ADDITIONAL MANAGERS**

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

**ARTICLE VIII**  
**OPERATING AGREEMENT**

The power to adopts, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30<sup>th</sup> day of October, 2013

  
Jesus Lisandro Gil Rivero  
Subscriber

H13000241121

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **COGILCA INVESTMENT, LLC** to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 30<sup>th</sup> day of October, 2013.

**COGILCA INVESTMENT, LLC**  
a Florida limited liability company

By:   
Jesus Lisandro Gil Rivero, as Registered Agent

H13000241121

FILED  
2013 OCT 30 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA