

13000153058

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, FLORIDA2013 OCT 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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

[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**

2013 OCT 30 AM 8:42
FILED.

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 30th day of October, 2013


Jesus Lisandro Gil Rivero
Subscriber

H1300241121

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 508, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 30th day of October, 2013.

COGILCA INVESTMENT, LLC
a Florida limited liability company

By: Jesus Lisandro Gil Rivero, as Registered Agent

H1300241121

FILED
2013 OCT 30 AM 8:42
SHERIFF OF STATE
VALDASSE, FLORIDA