

AUG/12/2014/TUE 10:12 AM

FAX No.

P. 001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L14000126592

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.

((H14000189612 3)))



H140001896123ABC%

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****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
14 AUG 12 AM 6:47
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**FLORIDA LIMITED LIABILITY CO.
NOCTURNO INTERNATIONAL LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

FILED
14 AUG 12 AM 11:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 13 2014
J. HARRIS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NOCTURNO INTERNATIONAL LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:Mailing Address:1110 BRICKELL AVENUE1110 BRICKELL AVENUESTE: 430STE: 430MIAMI, FL 33131MIAMI, FL 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

YVAN MARTINEZ

Name

1110 BRICKELL AVENUE STE: 430Florida street address (P.O. Box **NOT** acceptable)MIAMIFL 33131

City

Zip

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 605, F.S..

Yvan Martinez

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG 12 AM 11:06

AUG/12/2014/TUE 10:12 AM

FAX No.

P. 003/003

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

FRANCO LAURICELLA, 30%

1110 BRICKELL AVENUE STE: 404

MIAMI, FL 33131

AMBR

WILSON PACATEQUE, 20%

1100 SW 2 AVENUE APT: 6A

MIAMI, FL 33130

AMBR

SONORAN LAND HOLDINGS LLC, 20%

9820 E THOMPSON PEAK PKWY UNIT: 715

SCOTTSDALE, AZ 85255

AMBR

SEBASTIAN VELLEMAN, 7.5%

1508 BAYROAD APT: 873 NORTH TOWER

MIAMI, FL 33139

AMBR

MIGUEL LIZASABA, 7.5%

601 NE 36TH STREET

MIAMI, FL 33137

AMBR

OSCAR REYES, 7.5%

60 SW 13TH STREET APT: 2613

MIAMI, FL 33131

AMBR

YVAN MARTINEZ, 7.5%

1110 BRICKELL AVENUE STE: 430

MIAMI, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 AUG 12 PM 11:06

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Yvan Martinez

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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, F.S.)

Yvan Martinez

Typed or printed name of signer