

# L16000181209

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 and dit number (shown below) on the top and bottom of all pages of the document.**

((H16000240048 3)))



H160002400483ABCZ

**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)617-6381

**From:**

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

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

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

**FLORIDA LIMITED LIABILITY CO.  
LUXYAN INVESTMENTS LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED  
16 SEP 28 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

SEP 29 2016

850-817-6381

9/28/2016 10:34:55 AM PAGE 1/001 Fax Server



September 28, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: LUXYAN INVESTMENTS LLC  
REF: W16000066723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Matthew T Moon  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: B16000240048  
Letter Number: 216A00020824

FILED  
16 SEP 28 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000240048

ARTICLES OF ORGANIZATION  
OF

The undersigned, being the 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 LUXYAN INVESTMENTS LLC  
(the "Company")

## ARTICLE II

## ADDRESS

The principal office and mailing address of the Company is as follows:

8911 COLLINS AVENUE  
MIAMI, FL 33154

## ARTICLE III

## REGISTERED AGENT AND OFFICE

The company designates VIDAL & CANDAL LLC as the Registered Agent  
street address of the initial registered office of the Company is 8550 W Flagler St # 107 Miami  
as the Company's initial registered agent at that address to accept service of process within this state. FL 33144

## ARTICLE IV

## MANAGEMENT

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

Rafael Yanes  
Morela Barreto

FILED  
16 SEP 28 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000240048

H16000240048

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 the 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 the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MANAGERS

Additional Managers may be admitted upon 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 adopt, alter, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this

By: 

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for LUXYAN INVESTMENT, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 805, Florida Statutes; and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this

FILED  
16 SEP 28 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000240048