

**L07000031073**

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H07000075214 3)))



H070000752143ABC-

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) 205-0383

From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL  
Account Number : 076077000521  
Phone : (954) 527-2428  
Fax Number : (954) 333-4001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 22 AM 8:27

FILED

RECEIVED

07 MAR 22 PH 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Agathe Production, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 1        |
| Page Count            | 02       |
| Estimated Charge      | \$160.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

11010000120143

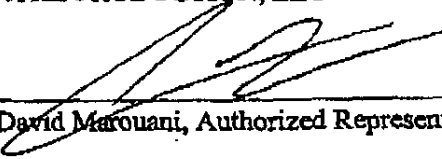
**ARTICLES OF ORGANIZATION  
OF  
AGATHE PRODUCTION, LLC  
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

- 1. **NAME.** The name of the limited liability company is Agathe Production, LLC (the "Company").
- 2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing and street address of the principal office of the Company is: 7900 Harbor Island Drive, Unit 619, North Bay Village, Florida.
- 3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Harry Smith, Esq., c/o Ruden McClosky, 701 Brickell Avenue, Suite 1900, Miami, Florida 33131.

The undersigned has executed these Articles of Organization on the 22 day of March, 2007.

AGATHE PRODUCTION, LLC

By:   
David Marouani, Authorized Representative

FILED  
07 MAR 22 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H070000751100

Mar-22-2007 11:58am

From-RUDEN MCCLOSKEY 17 FL ST

9547644886

T-455 P.003/003 F-302

7101000010214 3

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: Agathe Production, LLC.
- 2. The name and address of the registered agent and office are:

Harry Smith, Esq.  
 c/o Ruden McClosky  
 701 Brickell Ave., Suite 1900  
 Miami, Florida 33131

*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 its 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.*

  
 \_\_\_\_\_  
 Harry Smith, Esq., Registered Agent

3/22/07  
 \_\_\_\_\_  
 (Date)

FILED  
 07 MAR 22 AM 8:27  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

40700000000000