

L12000042152

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

373427

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.

((H12000077216 3)))



H120000772163ABC-

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

MAR 27 2012
L. SELLERS

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.
DUBOST HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED
12 MAR 26 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 MAR 26 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help



March 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: DUBOST HOLDINGS LLC
REF: W12000016802

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.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on March 23, 2012. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H12000077216
Letter Number: 312A00010137

P.O BOX 6327 - Tallahassee, Florida 32314

H12000077216

**ARTICLES OF ORGANIZATION
FOR
DUBOST HOLDINGS LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **DUBOST HOLDINGS LLC**

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: **C/O VINA & COMPANY, 255 Alhambra Circle, Suite 715, Coral Gables, FL 33134.**

**ARTICLE III
Duration**

This period of duration for the Limited Liability Company shall be: **PERPETUAL.**

**ARTICLE IV
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

**ARTICLE V
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be **LISA I. GLASSMAN, P.A., 18851 NE 29th Avenue, Suite 700, Aventura, Florida 33180** and the name of the initial registered agent of the Limited Liability Company at that address is **Lisa I. Glassman, Esq.**

ARTICLE VI

Management

The Limited Liability Company is to be managed by two (2) managers and the name and the address of the managers are:

Charles Dubost
8 Impasse Des Freres Lumiere
38230 Chavoz-France

Nadine Dubost
8 Impasse Des Freres Lumiere
38230 Chavoz-France

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of March 23, 2012, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

FILED

12 MAR 26 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative of a member of DUBOST HOLDINGS
LLC hereby executes these articles of organization on this 23 day of March 2012.



Charles Dubost

H12000077216

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO BE DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **DUBOST HOLDINGS LLC.**

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

Lisa I. Glassman, Esq.
LISA I. GLASSMAN, P.A.,
18851 NE 29th Avenue, Suite 700
Aventura, Fl 33180

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 608, F.S.



Lisa I. Glassman, Esq.

H12000077216

03/26/2012 15:41 3056339696