





Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: LOYALTY LOVES COMPANY, LLC**

**(PROPOSE CORPORATE NAME – MUST INCLUDE SUFFIX)**

**FROM: Aengus Group, Inc.  
80 SW 8<sup>th</sup> Street Suite 2000  
Miami, FL 33130**

[info@aengusgroup.com](mailto:info@aengusgroup.com)

[rcharles@aengusgroup.com](mailto:rcharles@aengusgroup.com)

**ARTICLE OF ORGANIZATION  
OF  
LOYALTY LOVES COMPANY, LLC**

FILED  
2016 AUG 16 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of LOYALTY LOVES COMPANY, LLC; adopts the following Articles of Organization:

**ARTICLE 1 – NAME**

The name of the Limited Liability Company is LOYALTY LOVES COMPANY, LLC. (“hereinafter referred to as the “Company.”)

**ARTICLE 2 – ADDRESS**

The principal address of business of the Company is 75 E Prospect Road Oakland Park, FL 33309. The Company may have other place(s) of business both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

**ARTICLE 3 – EFFECTIVE DATE**

These Articles of Organization are made and effective upon the approval of the Secretary of State of the State of Florida.

**ARTICLE 4 – DURATION**

The Company shall have perpetual existence.

**ARTICLE 5 – STATEMENT OF PURPOSES AND POWERS**

The purpose of the Company is to engage or transact in any and all lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE 6 – REGISTERED AGENT AND REGISTERED OFFICE**

Aengus Group, Inc. is a Corporation organized, registered and/or existed in accordance of the laws of the State of Florida having its registered office at 80 SW 8<sup>th</sup> Street Suite 2000 Miami, FL 33130 (“hereinafter referred to as the “Registered Agent.”)

**ARTICLE 7 – MANAGER(S) OR MANAGING MEMBER(S)**

The Manager(s) of the Company shall be elected by the Member(s) in accordance with the rules and regulations adopted by the Member(s) for the management of the business and affairs of the Company. These rules and regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law and/or these Articles of Organization.

The name and address of the Manager(s) or Managing Member(s) is as follow:

Operating Manager: Nelson Dubreus  
75 E. Prospect Road  
Oakland Park, FL 33309

Operating Manager: Sunddly Docteur  
75 E. Prospect Road  
Oakland Park, FL 33309

Secretary: Ronald Charles  
80 SW 8<sup>th</sup> Street Suite 2000  
Miami, FL 33130

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TALLAHASSEE, FLORIDA

#### ARTICLE 8 – ADMISSION OF NEW MEMBER(S)

No additional member(s) shall be admitted to the Company without a written consent of all Member(s) of the Company and upon such terms and conditions as shall be determined by all Member(s.)

#### ARTICLE 9 – INCORPORATOR

IN WITNESS WHEREOF, the undersigned incorporator have executed, acknowledged and filed the foregoing Articles of Organization.



Signature

Name: Ronald Charles  
80 SW 8<sup>th</sup> Street Suite 2000  
Miami, FL 33130

#### ARTICLE 10 – ACCEPTANCE OF REGISTERED AGENT

Have been named to accept service process for LOYALTY LOVES COMPANY, LLC.; at the place designated in the Articles of Organization, Aengus Group hereby accepts the appointment as registered agent and agrees to in such capability. Aengus Group further agrees to comply with the provisions of all statutes and/or laws relating to the proper and complete performance of duties.

FOR THE REGISTERED AGENT



Signature

Name: Ronald Charles  
Aengus Group