

1/31/23, 10:53 AM

**L23000047118**

Division of Corporations

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

((H230000401113))



H230000401113AECM

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)328-4774

**\*\*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.  
COUPONMEDIA, LLC**

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

FILED: 07

23 JAN 31 PM 10:35

Electronic Filing Menu

Corporate Filing Menu

Help

**STATE OF FLORIDA**  
**ARTICLES OF ORGANIZATION**  
**FOR**  
**COUPONMEDIA, L.L.C**

The undersigned, for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I – NAME**

The name of the Limited Liability Company is COUPONMEDIA, L.L.C.

**ARTICLE II – ADDRESS**

The mailing address of the limited liability company is 100 S.E. Second Street, Suite 3400, Miami, Florida 33131, and the street address of the principal office of the company is: 100 S.E. Second Street, Suite 3400, Miami, Florida 33131.

**ARTICLE III – DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless sooner dissolved in accordance with the laws of the State of Florida or as provided in this Articles of Organization.

**ARTICLE IV – PURPOSES AND POWERS**

The general purpose for which the Company is organized is to operate the business of COUPONMEDIA, L.L.C., and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

23 JAN 31 11:11:35

**ARTICLE V – ADMISSION OF NEW MEMBERS**

New members may be admitted to the Company as may be authorized pursuant to a vote of the majority-in-interest and upon such terms and conditions as shall be determined by the majority-in-interest of the members, or upon such terms and conditions as shall be as set forth in the operating agreement. The majority-in-interest of members or the operating agreement, shall determine the amount and nature of contributions by new members at the time new members are admitted.

**ARTICLE VI – CONTINUATION OF BUSINESS**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued by a vote of the majority-in-interest of members, in absence of which the Company shall be dissolved.

**ARTICLE VII – MANAGEMENT**

The Company shall be managed by one manager or more managers and is, therefore, a manager-managed company. The initial managers will serve until the first annual meeting of the member(s) or until their successor(s) become duly qualified and elected. The name and address of the initial manager of the Company is:

**NAME**

**ADDRESS**

Oriana Toro Diaz

Carer Oriola 2  
PBJ 0216, Cala D'Or  
El Campello, Alicante, Spain 03560

23 JAN 31 PM 17:35


**ARTICLE VIII – REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Company is 100 S.E. Second Street, Suite 3400, Miami, Florida, 33131, and the name of its registered agent at such address is Stefania Bologna, Esq.

**ARTICLE IX – INDEMNIFICATION**

This company shall indemnify any and all of its members, managers, directors, officers, organizers, employees or agents or former members, managers, directors, officers, employees or agents or any person or persons who may have served at its request as a member, manager, director, officer, organizers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any member, manager, director, officer, organizers, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami Dade County, Florida for the foregoing uses and purposes this 30<sup>th</sup> day of January, 2023.

  
Stefania Bologna, Esq., Organizer

23 JAN 31 PM 16:08

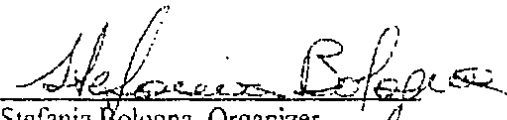
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 605, Florida Statutes, the undersigned Limited Liability Company, submits the following statement in designating the register office/registered agent, in the state of Florida.

1. The name of the limited liability company is COUPONMEDIA, LLC
2. The name and address of the registered agent is as follows:

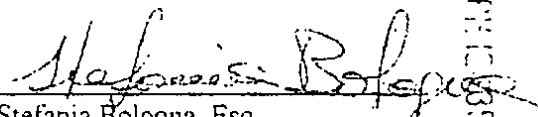
Stefania Bologna, Esq.  
100 S.E. Second Street, Suite 3400  
Miami, FL 33131

Dated:  
January 20, 2023

  
Stefania Bologna, Organizer

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.

Dated: January 30, 2023

  
Stefania Bologna, Esq.  
Registered Agent

23 JAN 31 PM 16:08