Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

MJH

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.

(((H02000068701 0)))

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

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

# LIMITED LIABILITY COMPANY

Madecor Furniture USA, LLC

DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Elactropic Filing Manu.

**CONFORMIC EILING** 

Public Access Help

### H02000068701

# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Madecor Furniture USA, LLC

### Article II. Address

The Company's street and mailing address is: Madecor Furniture USA, LLC 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Robert Flavell, Esq. New World Tower 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132

# 02 APR -1 AM 9: 54 SECRETARY OF STATE ALLAHASSEE, FLORIDA

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Robert Flavell | I FL Bar Member 909203 Law Offices of Robert Flavell New World Tower 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132 305-377-2500

H02000068701

Copyright @ 1993-2002 CC

### H02000068701

# Article V. Management

This will be a member-managed company.

### Article VI. Company Existence

The Company's existence shall begin effective as of March 28, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on March 29, 2002.

ROBERT FLAVELL

by R.A. Fernandez as attorney-in-fact

Robert Flavell | FL Bar Member 909203 Law Offices of Robert Flavell New World Tower 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132 305-377-2500

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Madecor Furniture USA, LLC

REGISTERED AGENT/OFFICE:

Robert Flavell, Esq. New World Tower 100 N. Biscayne Boulevard, Suite 2800 Miami FL 33132

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT FLAVELL ESQ.

by R.A. Fernandez as attorney-in-fact

Robert Flavell | FL Bar Member 909203

Law Offices of Robert Flavell

New World Tower

100 N. Biscayne Boulevard, Suite 2800

Miami FL 33132 305-377-2500

H02000068701

Copyright @ 1993-2002 CC