

Division of Corporations

Page 2 of 2

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Florida Department of State

Division of Corporations

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From:

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02 MAY 20 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

TEAK ANTIQUE FURNITURE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION
OF
TEAK ANTIQUE FURNITURE, LLC
a Florida Limited Liability Company**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be TEAK ANTIQUE FURNITURE, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 20961 Woodspring Avenue, Boca Raton, FL 33428.

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 term of the company's existence shall be perpetual.

ARTICLE IV - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law of these articles of organization. The names and addresses of the members of the company are:

NAME

Monica Mary Jones

ADDRESS

Ave. Avenida Castilla y Leon #3
Madrid, 28700
Spain

Rocio Mendo Briones

C-Venus #8
Madrid, 28210
Spain

This instrument prepared by: James N. Reyer, P.A.
5301 N. Federal Highway, Suite 130, Boca Raton, Florida 33487
Telephone #: (561) 241-9003 * Florida Bar #: 0936022

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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#0200014/026

Stephen R. Jones

1044 Alpug Avenue
Oviedo, FL 32765

Juan Ortiz Gomez

Nra. Sra. De Valverde #9
Madrid, 28034
Spain

Jaime Carbo De La Hera

Alfonso XIII #126
Madrid, 28016
Spain

ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member provided that the business of the company is continued by the consent of all the remaining members, and provided there are at least two (2) remaining members.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the company in the State of Florida is Stanley Jones, 20961 Woodspring Avenue, Boca Raton, FL 33428.

ARTICLE VIII - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company.

ARTICLE IX - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

This instrument prepared by: James N. Rayer, P.A.
5301 N. Federal Highway, Suite 130, Boca Raton, Florida 33487
Telephone #: (561) 241-9003 * Florida Bar #: 0936022

#0200014/026

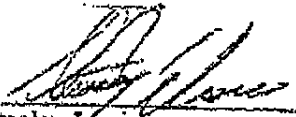
CLERK OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Boca Raton, Florida, on this 17th day of May, 2002.


Stanley Jones
Representative of a member

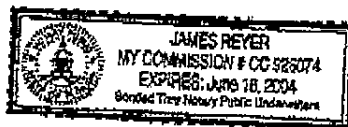
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to and acknowledged before me, on May 17, 2002, by Stanley Jones, who:

- ☒ is personally known to me, or
☐ has produced identification in the form of _____ which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing instrument.


Notary Public



NOTARY OF STATE
ALL AMASSEE, FLORIDA
02 MAY 20 PM 2:54

APPROVED
AND
FILED

This instrument prepared by: James N. Reyer, P.A.
5201 N. Federal Highway, Suite 130, Boca Raton, Florida 33487
Telephone #: (561) 241-9003 * Florida Bar #: 0936022

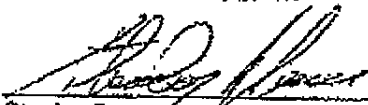
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being the person named in the articles of organization of TEAK ANTIQUE FURNITURE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

REGISTERED AGENT:


Stanley Jones

APPROVED
AND
FILED

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SECRETARY TO THE
TALLAHASSEE, FLORIDA

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