

L04000028443

P.01

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000077355 3)))

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

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

2004 APR 13 A 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04 APR 13 PM 12:35

LIMITED LIABILITY COMPANY

thefacebook LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Name Availability	
Document Expiration	
Verifax	DCC
Power of Attorney	DCC
V.P. Verifier	DCC

Electronic Filing Main Menu

Public Access Help

FAX AUDIT # H04000077355 3

**ARTICLES OF ORGANIZATION
OF
thefacebook LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **thefacebook LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 13621 Deering Bay Dr., Apt. 402, Coral Gables, Florida 33158.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

- Mark Zuckerberg, 2 Russell Place, Dobbs Ferry, Massachusetts 10522
- Eduardo Saverin, 13621 Deering Bay Dr., Apt. 402, Coral Gables, Florida 33158
- Dustin Moskovitz, 6135 S.W. 21st Ave. Rd., Ocala, Florida 34474


 Business Filings Incorporated, Organizer
 Mark Schiff, AVP
 Authorized Representative
 Prepared by Mark Schiff, Business Filings Incorporated
 8025 Excelsior Dr., Suite 200, Madison, WI 53717
 (608) 827-5300

FAX AUDIT # H04000077355 3

2004 APR 13 A 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT # H04000077355 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: thefacebook LLC

The name and address of the registered agent and office is Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: Mark Schiff
Mark Schiff, AYP
Business Filings Incorporated

Date: April 12, 2004

2004 APR 13 A 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT # H04000077355 3