

L06000005052

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.

(((H06000009998 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 : SERGIO A PAGLIERY PA
Account Number : I20050000185
Phone : (305) 228-7672
Fax Number : (305) 228-7675

RECEIVED

06 JAN 13 PM 3:59

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GBC CONSULTING, LLC

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

SECRET
STATE
TALLAHASSEE, FLORIDA

06 JAN 13 AM 10:32

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H06000009998 3

ARTICLES OF ORGANIZATION
OF
GBC CONSULTING, LLC
A Florida Limited Liability Company

ARTICLE I
Name

The name of the limited liability company is **GBC CONSULTING, LLC** (the "Company").

ARTICLE II
Principal Office

The mailing address of the Company is 1930 Seagrape Avenue, Pembroke Pines, Florida 33026; and the principal business address of the Company is 2300 East Las Olas Boulevard, Suite 500, Fort Lauderdale, Florida 33301.

ARTICLE III
Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV
Management

The Company is to be managed by the managers. The names and addresses of the initial managers are:

Steven Bugay
1930 Seagrape Avenue
Pembroke Pines, Florida 33026

Giovana Henao
1930 Seagrape Avenue
Pembroke Pines, Florida 33026

06 JAN 13 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H06000009998 3

ARTICLE V
Admission of Additional Members

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

ARTICLE VI
Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.


STEVEN BUGAY, Manager

APPROVED
AND
FILED

06 JAN 13 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000009998 3

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

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY 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.

1. The name of the limited liability company is GBC CONSULTING, LLC.
2. The name and Florida street address of the limited liability company's registered agent is Sergio A. Pagliery, One S.E. Third Avenue, Suite 1940, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

By: _____

SERGIO A. PAGLIERI

APPROVED
AND
FILED

06 JAN 13 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000009998 3