

LO6000016599

http://www.sos.state.fl.us/scripts/efilcovr.exe

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.

(((H06000040624 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

STATE OF FLORIDA

05 FEB 14 AM 10:43

FILED

2/15 mt

FLORIDA/FOREIGN LIMITED LIABILITY CO.

g & l villamagna, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu Help

06 FEB 14 PM 2:54

06 FEB 14 PM 2:54

DIVISION OF CORPORATIONS

HOU000040624

4

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

G & L Villamagna, LLC

ARTICLE I

The name of this Limited Liability Company is:

G & L Villamagna LLC

ARTICLE II

This Limited Liability Company shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The mailing address and principal place of business of this Limited Liability Company is:

6620 SW 139 Avenue, Miami, FL 33183

ARTICLE IV

The general nature of business of this Limited Liability Company is to transact any and all lawful business.

ARTICLE V

The name and street address of the initial Registered Agent of the this corporation shall be:

Nelson A Rodriguez Varela
2 Alhambra Plaza, Suite 801 112
Coral Gables, FL 33134

HOU000040624

FILED
05 FEB 14 10:43
STATE OF FLORIDA

ARTICLE VI

The name and address of each Manager or Managing Member is as follows:

1. Andreas G. Leventakos 61 Rue Talheimer 92120
Managing Member Montrouge, France
2. Constantinos Dimitrios Skoulouzis 23 Kanari Street
Managing Member Athens-10673-Greece
3. Paul Alexandre Targuin 50 Rue Didot 92100
Managing Member Montreuil, France

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
05 FEB 14 AM 10:43
OFFICE OF THE STATE
CLERK
TALLAHASSEE, FLORIDA

H000000040024

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

G & L Villamagna LLC

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 AS PROVIDED FOR IN CHAPTER 608, F.S.

Signature: 
Registered Agent

REGISTERED AGENT NAME: Nelson A Rodriguez Varcla
ADDRESS: 2 Alhambra Plaza, Suite 801 112
CITY OF: MIAMI COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

63 FEB 14 02:10:43
STATE OF FLORIDA
FEB 14

H000000040024