

LOG00001111

(Requestor's Name)

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☐

PICK-UP

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MAIL

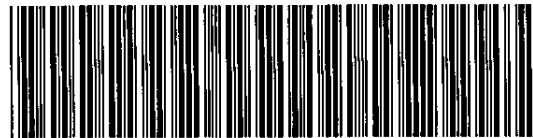
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JAN 31 PM 1:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JAN 31 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JAN 31 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRIFEY USA LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I: Name

The name of the Limited Liability Company is:

GRIFEY USA LLC

ARTICLE II: Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

15341 SW 31 TERRACE
MIAMI, FL 33185

ARTICLE III: Registered Agent, Office, and Agent's Signature:

MILTON DUARTE CAMPOS, JR.

15341 SW 31 TERRACE
MIAMI, FL 33185

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 provided for in Chapter 608, F.S.



Registered Agent's Signature

**PREPARED BY:
JN ACCOUNTING AND TAX SERVICE, INC.
10305 N.W. 41ST STREET, SUITE 116
MIAMI, FL 33178**

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TALLAHASSEE, FLORIDA

ARTICLE IV: Management

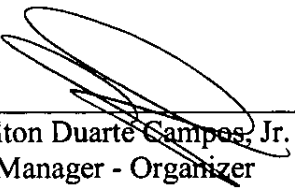
The Company is to be managed by the managers, and the names and address of such managers who are to serve as managers are:

MILTON DUARTE CAMPOS, JR. – 15341 SW 31 TERRACE, MIAMI FL 33185

ARTICLE V: Amendment of Article of Organization

The company reserves the right to amend, alter, change, or repeal any provisions contained in these articles of organizations in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

Date: January 29, 2008



Milton Duarte Campos, Jr.
Manager - Organizer