## L08000013742

(Re	questor's Name)	<u>.</u>
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		·

Office Use Only



900116987699

02/07/08--01029--025 \*\*155.00

RECEIVED

08 FEB -7 PM 1:54

B. KOHR
FEB 7 2008

EXAMINER

PILED 08FEB-7 PH 4:31 SECRETARY OF STATE TALLAHASSEE, FLORID,

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 SECRETAL SEC. S. **CONTACT: RICKY SOTO** DATE: 02/07/2008 **REF. #:** 000785.81471 CORP. NAME: U.S. NAVIGATION LLC ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) ANNUAL REPORT (XX) LIMITED LIABILITY ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) MERGER ( ) WITHDRAWAL ( ) REINSTATEMENT ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 52466 FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_ **PLEASE RETURN:** 

( ) CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

( ) CERTIFIED COPY

Examiner's Initials

## PANY / ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY C **ARTICLE I - Name:** The name of the Limited Liability Company is: U.S. Navigation LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") **ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is: Principal Office Address: Mailing Address: 3630 NW North River Drive 18565 SW 42nd STreet Miami, FL 33142 Miramar, FL 33029 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are: CorpDirect Agents, Inc. Name 515 East Park Avenue Florida street address (P.O. Box NOT acceptable) 32301 Tallahassee City, State, and Zip

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..

Ricky Soto, Assistant Secretary

d Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

## ARTICLE IV- Manager(s) or Managing Member(s):

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

MGRM	Stephane Bricourt	
	18565 SW 42nd Street	
	Miramar, FL 33029	
MGRM	Nicole Decker	
	3801 NE 207th Street, TH5	
	Aventura, FL 33180	
MGRM	Alain Bricourt	
	3801 NE 207th Street, TH5	
	Aventura, FL 33180	
Use attachment if necessary)		
.F.V. Effective date if other than th	te date of filing: (OPTION.	
	be specific and cannot be more than five business da	

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

Ricky Soto, Authorized Representative
Typed or printed name of signee

## Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)



February 5, 2008

Florida department of State Division of Corporation

C/O Corp Direct agent Mr. Ricky Soto

This is to certify that I, Stephane Bricourt president of U.S Navigation Corp hereby authorize The Florida Department of State Division of Corporation and or Corp Direct agent to authorize the creation of the entity to be named U.S. Navigation LLC as a Florida Limited Liability company.

Please don't hesitate to reach me for any additional information.

Best Regards

stephane Bi