# Electronic Articles of Organization For Florida Limited Liability Company

L09000050817 FILED 8:00 AM May 26, 2009 Sec. Of State

#### **Article I**

The name of the Limited Liability Company is: WORLD DUTY FREE, LLC

#### **Article II**

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

6161 BLUE LAGOON DRIVE SUITE 330 MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:

6161 BLUE LAGOON DRIVE SUITE 330 MIAMI, FL. US 33126

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The name and Florida street address of the registered agent is:

THOMAS O. WELLS, P.A. 540 BILTMORE WAY CORAL GABLES, FL. 33134

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.

Registered Agent Signature: THOMAS O. WELLS

### **Article V**

The name and address of managing members/managers are:

Title: MGRM MOONVIEW, LLC 444 BRICKELL AVENUE, SUITE 51-447 MIAMI, FL. 33131 US

Title: MGRM BWG, LLC 444 BRICKELL AVENUE, SUITE 51-447 MIAMI, FL. 33131 US

Signature of member or an authorized representative of a member

Signature: THOMAS O. WELLS

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