

L09000052812Florida 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.

(((H09000132780 3)))



H090001327803ABC/

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) 617-6383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192**FILED**
09 JUN -1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****COMPAGNIE GRAAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

J. BRYAN

JUN - 2 2009

Electronic Filing Menu

Corporate Filing Menu

EXAMINER**RECEIVED**

09 JUN -1 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• 109 000 132 780

FILED
09 JUN - 1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
COMPAGNIE GRAAL, LLC
a Florida Limited Liability Company**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be COMPAGNIE GRAAL, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address of the company shall be 20283 State Road 7, Suite 400, Boca Raton, Florida 33498 and the street address of the principal office of the company shall be 20283 State Road 7, Suite 400, Boca Raton, Florida 33498.

ARTICLE III - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law of these articles of organization. The names and addresses of the members of the company are:

<u>NAME</u>	<u>ADDRESS</u>
Gilles Dalco	446 Rue Paradis Marseille, France 13008

ARTICLE IV - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the consent of the majority of the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

109 000 132 780

This instrument prepared by: James N. Reyer, P.A.
5301 N. Federal Highway, Suite 130, Boca Raton, Florida 33487
Telephone #: (561) 241-9003 * Florida Bar #: 0936022

HO9000132780

ARTICLE V - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member provided that the business of the company is continued by the consent of all the remaining members, and provided there is at least one (1) remaining member.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the company in the State of Florida is Gilles Dalco, 20283 State Road 7, Suite 400, Boca Raton, Florida 33498.

ARTICLE VII - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company.

ARTICLE VIII - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has made and subscribed these articles of organization at Boca Raton, Florida, on this 1st day of June, 2009.

AUTHORIZED REPRESENTATIVE OF A MEMBER:



Gilles Dalco

STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED
09 JUN - 1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was sworn to and acknowledged before me, on June 1, 2009, by Gilles Dalco, who:

☒ is personally known to me, or

☐ has produced identification in the form of _____ which was examined by me,

HO9000132780

This instrument prepared by: James N. Rayer, P.A.
5301 N. Federal Highway, Suite 130, Boca Raton, Florida 33487
Telephone #: (561) 241-9003 * Florida Bar #: 0936022

10-11-2011 10:00 AM
#09000132780

and who did take an oath, and acknowledged that she is the person who executed the foregoing instrument.


Notary Public



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being the person named in the articles of organization of COMPAGNIE GRAAL, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

REGISTERED AGENT:



Gilles Dalco

FILED
09 JUN - 1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#09000132780

This instrument prepared by: James N. Reyer, P.A.
5301 N. Federal Highway, Suite 130, Boca Raton, Florida 33487
Telephone #: (561) 241-9003 * Florida Bar #: 0936022