

OCT-28-2011 FRI 09:50 PM

Division of Corporations

P. 001

Page 1 of 1

W09000104012
attn: Marsha
Thomas

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.

((H09000228810 3)))



H090002288103ABC/

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : T20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 27 PM 12:04

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

THEROS LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS Help

OCT 28 2009

EXAMINER

RECEIVED
09 OCT 28 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT-28-2011 FRI 09:50 PM

P. 002

850-817-8381

10/28/2009 9:39:16 AM PAGE 1/001 FAX Server



October 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE FILING

SUBJECT: THEROS LLC
REF: W09000047991

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

Please return your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

FAX Aud. #: H09000228B10
Letter Number: 009A00034149

2009 OCT 27 PM 12:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
THEROS LLC**

ARTICLE I

Name

The name of this limited liability company is THEROS LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 735 14th Place, # 1, Miami Beach, FL 33139.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and its existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

International Corporations and Trust Services, LLC
999 Brickell Avenue, Suite 600
Miami, Florida 33131

2009 OCT 28 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Stefan R. Seuss
999 Brickell Avenue, Suite 600
Miami, Florida 33131

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Jason Harlan
735 14th Place, #1
Miami Beach, Florida 33139

Bruno Bueno
735 14th Place, # 1
Miami Beach, FL 33139

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



Stefan R. Seuss, Authorized Representative

FILED
2009 OCT 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 26th day of October, 2009.



Stefan R. Seuss

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared, Stefan R. Seuss, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.


SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 26th day of October, 2009.


NOTARY PUBLIC
State of Florida at Large

2009 OCT 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

My Commission Expires:

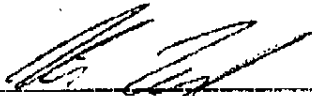
NOTARY PUBLIC-STATE OF FLORIDA
 Mercedes R. Mijenes
Commission # DD741774
Expires: DEC. 13, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of THEROS LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 26th day of October, 2009.

International Corporations and Trust Services, LLC

By: 
Stefan R. Seuss, Manager

FILED
2009 OCT 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA