

L10000021464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

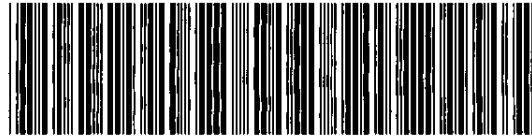
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900167302379

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 FEB 25 PM 1:42
NOT PLACED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR
FEB 25 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 25 PM 2:31



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 296810 7199111

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 25 PM 2:31

ORDER DATE : February 25, 2010

ORDER TIME : 12:59 PM

ORDER NO. : 296810-005

CUSTOMER NO: 7199111

DOMESTIC FILING

NAME: BARIELLE WORLDWIDE, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
BARIELLE WORLDWIDE, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 25 PM 2:31

ARTICLE I
Name

The name of the Limited Liability Company is **Barielle Worldwide, LLC**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is 4755 Technology Way, Suite 205, Boca Raton, FL 33431.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Ellis & Goldberg, P.L., 4755 Technology Way, Suite 205, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

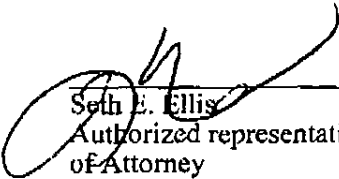
ARTICLE VI
Manager-Managed Company

The Limited Liability Company is to be managed by its members and is therefore a member-managed company.

ARTICLE VII
Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective upon filing (these Articles of Organization are filed with the Department of State).

The undersigned authorized representative of a member of Barielle Worldwide, LLC, hereby executes these Articles of Organization on this 22 day of Feb, 2010.


Seth E. Ellis
Authorized representative by Power
of Attorney

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **Barielle Worldwide, LLC.**
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Ellis & Goldberg, P.L., 4755 Technology Way, Suite 205, Boca Raton, FL 33431.

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.


Seth E. Ellis