

L1100000 37683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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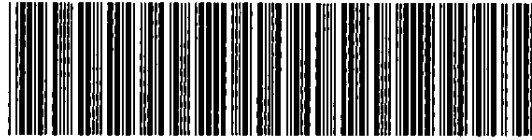
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 29 PM 3:20

B. KOHR

APR 1 2011

EXAMINER

ADVANCED INCORPORATING SERVICES, INC.

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: orders@advancedincorp.com
Website: www.advancedincorp.com

NAME OF ENTITY	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 11 MAR 29 PM 3:28

FOR OFFICE USE ONLY

PICK ONE:

☐ CERTIFIED COPY ☐ PHOTOCOPY

FILING:

☐ CORPORATION ☒ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP

☐ FICTITIOUS NAME ☐ SERVICE MARK/TRADEMARK ☐ AMENDMENT

☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN

☐ OTHER

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OF

APOSTILLE/CERTIFICATION REQUEST:

Country

Amount of Documents

DATE

TIME

Notes:

ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is: CONCIERGE AMERICAS, LLC

ARTICLE II - Address:

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

Mailing Address: 8390 SW 72 Avenue, Apt. 701
Miami, FL 33143

Street Address: 8390 SW 72 Avenue, Apt. 701
Miami, FL 33143

ARTICLE III - Registered Agent, Registered Office:

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

Kramer & Rassner, P.A.
7700 North Kendall Drive
Suite 509
Miami, Florida 33156

**ARTICLE IV -Management:
(If applicable)**

The Limited Liability Company is to be managed by the Member and is, therefore, a Member-managed company.

Manager/Member: Fabio F. Rojas
8390 SW 72 Avenue, Apt. 701
Miami, FL 33143

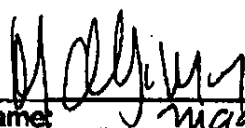
Manager/Member: Magda M. Bruna
8390 SW 72 Avenue, Apt. 701
Miami, FL 33143

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**ARTICLE IV -Management:
(If applicable)**

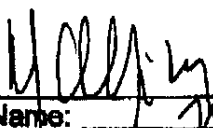
The Limited Liability Company is to be managed by the Member and is, therefore, a Member-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 23 day of March, 2011.

By: 

Print Name: Magdalena Bruna

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

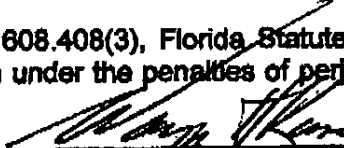
By: 

Print Name: Magdalena Bruna

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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


Wayne H. Rassner, Esquire
For Kramer & Rassner, P.A.