

Page I of 1

Florida Department of State Division of Corporations 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.

(((H11000089998 3)))



H110000699983ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

_			
- T	D	з.	

Division of Corporations Fax Number : (850)617-6383

From:

t i					
	Account Name	:	EMPIRE CORPORATE	KIT	COMPANY
	Account Number	ı	072450003255		
	Phone	:	(305)634-3694		
	Fax Number	:	(305)633-9696		

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

IVED PH 1: 16 OF STATE	FLORIDA LIMITED LIABILITY CO. icon trading, llc			SELP TALLA	11 A		
-6 -SSEE	Certificate Certified Page Court		0		AHASSTE.	י סי	
TI APR	Estimated	Charge	\$155.00		S (ATE FLORIDA	17:33	3
Electronic Fil	ing Menu	Corporate Filing	g Menu	Help		B. Apr	BOSTICK
https://efile.sunbiz.org/s	cripts/efilcov	r.exe				4/6/201	AMINER

3022332262

20:10 1102/90/00

411000089998

ARTICLES OF ORGANIZATION OF

ICON ONE, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, ICON ONE, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180, and the street address of the principal office of the limited liability company shall be; 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180,

SECOND: ICON ONE, LLC shall have a perperual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, ICON ONE, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for any parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, ICON ONE, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

FIFTH: This limited liability company shall be member-managed and it will have THREE managing members: ANA INES FACCHINI at 2999 NE 191 STREET, PH8,

SECTION OF STATE APR ч С 2 2 2 ເມ

H11000089999

AVENTURA, FLORIDA 33180, MARTA MARIA TRAVELLA at 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180 and MAXIMO GABRIEL TRAVELLA at 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

SIXTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, PA, whose mailing address is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

IN WITNESS WHEREOF, I have hereunto subscribed my name this $\underline{\leq}^{\mu}$ day of April.

ANA INES FACCHINI, MANAGING MEMBER

horta Insulle

MARTA MARIA TRAVELLA, MANAGING MEMBER

MAXIMO GABRIEL TRAVELLA, MANAGING MEMBER

SEUNE STAT	11 APR - 6 Aii 7: 3	1 -1 1 -1 1 -1
Om	33	
\succ		

n,

H11000089998

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the Jaws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the limited flability company is ICON ONE, LLC
- The name of the reglatered agent is OSCAR GRISALES-RACINI, PA
- The address of the registered agent/registered office is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am fumiliar with and accept the obligations of my position as registered agent.



For the Company 4/1/11 Dute:

ALLAHASSEE, FLOR APR-6 All 7:] + [ယ ယ

H11000089998