

L11070068038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

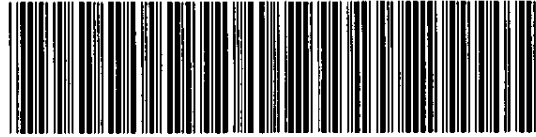
Special Instructions to Filing Officer:

Office Use Only

**B. KOHR**

JUN 10 2011

**EXAMINER**



800208367818

06/10/11--01016--011 \*\*125.00

RECEIVED  
11 JUN 10 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 6/9/2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 10 PM 1:11

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 JUN 10 PM 1:11

CONTACT: KATIE WONSCH  
DATE: 06/10/2011  
REF. #: 001133.149457  
CORP. NAME: MADRID CONSULTING, LLC

EFFECTIVE DATE 6/9/2011

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION
- ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME
- FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY
- REINSTATEMENT       MERGER       WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 540185 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

EFFECTIVE DATE

6/9/2011

**ARTICLES OF ORGANIZATION  
OF  
MADRID CONSULTING, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 10 PM 1:11

**ARTICLE I - NAME**

The name of Company shall be: **MADRID CONSULTING, LLC**

**ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The initial principal office and mailing address of the Company shall be:

Conde de Aranda 1, 28001 Madrid, Spain

**ARTICLE III - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Company's initial registered agent and registered office in the State of Florida shall be:

David J. Winker, Esq.  
312 Minorca Avenue  
Coral Gables, Florida 33134

**ARTICLE IV - EXECUTION OF ARTICLES OF ORGANIZATION**

The name and post office address of the person duly authorized to execute these Articles of Organization is as follows:

David J. Winker, Esq.  
312 Minorca Avenue  
Coral Gables, Florida 33134

**ARTICLE V – EFFECTIVE DATE**

The effective date of these Articles of Organization shall be June 9, 2011.

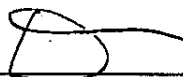
The undersigned, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that he is the authorized representative of Company and certifying that the facts stated above are true.

  
\_\_\_\_\_  
David J. Winker, Esq.

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING LIMITED LIABILITY CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF ORGANIZATION THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 9<sup>th</sup> DAY OF JUNE, 2011.



\_\_\_\_\_  
David J. Winker, Esq.