

L120000014 79

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

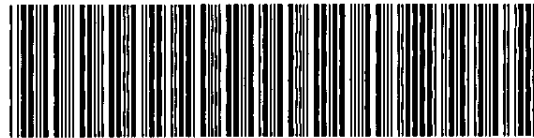
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JAN - 4 2012

EXAMINER



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12 JAN - 4 PM 2:47

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 049156 7462621

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -4 PM 2:47

ORDER DATE : January 4, 2012

ORDER TIME : 12:53 PM

ORDER NO. : 049156-005

CUSTOMER NO: 7462621

DOMESTIC FILING

NAME: MADUTT 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
MADUTT LLC,
A FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -4 PM 2:47

ARTICLE I-NAME:

The name of the Limited Liability Company is:

MADUTT LLC, a Florida limited liability company

ARTICLE II-ADDRESS:

The Mailing Address of the principal office of the Limited Liability Company is:

Address: 4130 COLLINS AVENUE, SUITE 404, MIAMI BEACH, FL 33140

ARTICLE III-TERM:

The period of duration of the Limited Liability Company is:

Perpetual

ARTICLE IV-MANAGEMENT:

Until further notice, the Limited Liability Company is to be managed by a managing member and said managing member is as follows:

TIFIANO LLC, a Florida limited liability company

Address: 4130 COLLINS AVENUE, SUITE 404, MIAMI BEACH, FL 33140

ARTICLE V-ADMISSION OF ADDITIONAL MEMBERS:

The entire membership of the Limited Liability Company shall be composed of Members. The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

New members may be admitted upon the approval by all of the then existing members of the Limited Liability Company.

ARTICLE VI-MEMBERS RIGHTS TO CONTINUE BUSINESS:

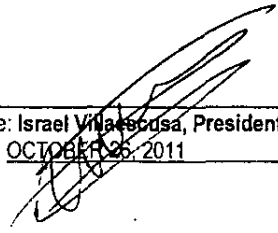
The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining members may continue operating the business provided that the occurrence of any of the foregoing event shall not result in the admission of a replacement member (such as in the event of judicial or administrative proceeding) that is not acceptable to the remaining members.

MANAGING MEMBER:

TIFIANO LLC, a Florida limited liability company

By It's Managing Member: DEGOSI Corp., a Florida corporation

By: 
Name: Israel Villacusa, President
Date: OCTOBER 26, 2011

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407, 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:

MADUTT LLC, a Florida limited liability company

2. The name and street address of the registered agent are:

Name: TIFIANO LLC, a Florida limited liability company

Address: 4130 COLLINS AVENUE, SUITE 404, MIAMI BEACH, FL 33140

Having been named as registered agent and to accept services 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.

TIFIANO LLC, a Florida limited liability company

By It's Managing Member: DEGOSI Corp., a Florida corporation

By: 
Name: Israel Villaescusa, President