

L12000019014

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.

(((H12000034056 3)))



H120000340563ABCV

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

To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305)932-6262  
Fax Number : (305)933-9393

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

Email Address: info@Serberlawfirm.com

FLORIDA LIMITED LIABILITY CO.  
MEMBA INTERNATIONAL LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED  
12 FEB -8 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
12 FEB -8 AM 7:43  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FEB -9 2012

T. HAMPTON

412000034056 3

**ARTICLES OF ORGANIZATION  
FOR  
MEMBA INTERNATIONAL LLC  
(A Florida Limited Liability Company)**

**ARTICLE I - Name:**

The name of the limited liability company is **MEMBA INTERNATIONAL LLC** (the "Limited Liability Company").

**ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

**ARTICLE III - Purpose:**

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

**ARTICLE IV - Address:**

The mailing and street address of the principal office of the Limited Liability Company shall be 2875 NE 191<sup>st</sup> Street, Turnberry Plaza, Suite 801, Aventura, Florida 33180.

**ARTICLE V - Management:**

The management of the Limited Liability Company is reserved to the managers. The managers of the Limited Liability Company are:

Nicolas Dubourg  
2875 NE 191<sup>st</sup> Street  
Turnberry Plaza, Suite 801  
Aventura, Florida 33180

Julian Dubourg  
2875 NE 191<sup>st</sup> Street  
Turnberry Plaza, Suite 801  
Aventura, Florida 33180

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB - 8 AM 7:43

**ARTICLE VI - Registered Agent:**

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Esq., Serber & Associates, P.A., 2875 NE 191<sup>st</sup> Street, Turnberry Plaza, Suite 801, Aventura, Florida 33180.

H12000034056 3

**ARTICLE VII - Debt and Contractual Liability**

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

**IN WITNESS WHEREOF**, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 7<sup>th</sup> day of February, 2012.

  
\_\_\_\_\_  
DANIEL J. SERBER, Esq., Authorized  
Representative of Member

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for the above stated Limited Liability Company, DANIEL J. SERBER, Esq., states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 7<sup>th</sup> day of February, 2012.

By:   
\_\_\_\_\_  
DANIEL J. SERBER, Esq., Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB -8 AM 7:43