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Florida Department of State

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L. SELLERS

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FLORIDA LIMITED LIABILITY CO.
DUBOST HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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12 MAR 26 PM 4:48

SECRETARY OF STATE
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12 MAR 26 AM 10:15

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March 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: DUBOST HOLDINGS LLC
REF: W12000016802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on March 23, 2012. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H12000077216
Letter Number: 312A00010137

P.O. BOX 6327 - Tallahassee, Florida 32314

H12000077216

**ARTICLES OF ORGANIZATION
FOR
DUBOST HOLDINGS LLC**

ARTICLE I
Name

The name of the Limited Liability Company is **DUBOST HOLDINGS LLC**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: **C/O VINA & COMPANY, 255 Alhambra Circle, Suite 715, Coral Gables, FL 33134.**

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: **PERPETUAL.**

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be **LISA I. GLASSMAN, P.A., 18851 NE 29th Avenue, Suite 700, Aventura, Florida 33180** and the name of the initial registered agent of the Limited Liability Company at that address is **Lisa I. Glassman, Esq.**

ARTICLE VI

Management

The Limited Liability Company is to be managed by two (2) managers and the name and the address of the managers are:

Charles Dubost
8 Impasse Des Freres Lumiere
38230 Chavoz-France

Nadine Dubost
8 Impasse Des Freres Lumiere
38230 Chavoz-France

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of March 23, 2012, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

FILED

12 MAR 26 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative of a member of DUBOST HOLDINGS
LLC hereby executes these articles of organization on this 23 day of March 2012.



Charles Dubost

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.413 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO BE DESIGNATED A REGISTERED
OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **DUBOST HOLDINGS
LLC.**
2. The name and the Florida street address of the registered agent and office
are:

Lisa I. Glassman, Esq.
LISA I. GLASSMAN, P.A.,
18851 NE 29th Avenue, Suite 700
Aventura, FL 33180

Having been named as registered agent and to accept service 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 as provided for in Chapter 608, F.S.



Lisa I. Glassman, Esq.

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