

L12000101306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

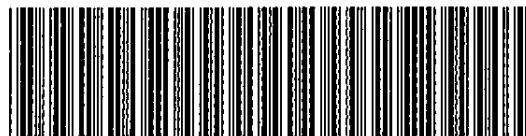
(Business Entity Name)

(Document Number)

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08/06/12--01001--014 **160.00

RECEIVED
DEPARTMENT OF STATE
12 AUG - 6 AM 10:37

FILED
12 AUG - 6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG - 7 2012

EXAMINER

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GC Jewelry USA, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait

☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
12 AUG -6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Limited Liability Company is:

OC JEWELRY USA, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is:

201 S. Biscayne Blvd., Suite 1500 (RJS)
Miami, FL 33131

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company. The authority of the Managers to act for and bind the Limited Liability Company shall be as set forth in the operating agreement of the Limited Liability Company.

ARTICLE V - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of the Limited Liability Company is:

Corporation Company of Miami
201 South Biscayne Boulevard, Suite 1500 (RJS)
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 2ND
day of AUGUST, 2012.


Raul J. Salas, Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

REGISTERED AGENT ACCEPTANCE

FILED

12 AUG -6 AM 9:45

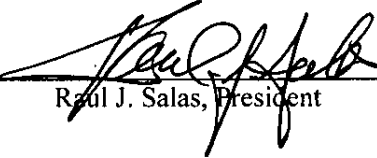
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated limited liability company at the address designated in the articles of organization pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned corporation 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 its duties.

Date: AUGUST 2, 2012.

CORPORATION COMPANY OF MIAMI

By:


Raul J. Salas, President