

**LI2000153067**

## Florida Department of State

## Division of Corporations

Electronic Filing Cover Sheet **Ord 56637**

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
GLOBAL WHOLESALE CLUB, LLC**

Certificate of Status	0
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Corporate Filing Menu

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December 5, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: GLOBAL WHOLESALE CLUB, LLC  
REF: W12000060397

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.

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

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.

Neysa Culligan  
Regulatory Specialist IIFAX Aud. #: H12000284188  
Letter Number: 012A00028819RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H1200028418E

ARTICLES OF ORGANIZATION  
GLOBAL WHOLESALE CLUB, LLC  
A LIMITED LIABILITY COMPANY  
(Pursuant to Chapter 608, Florida Statutes)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Name. The name of the limited liability company is :

GLOBAL WHOLESALE CLUB LLC

Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

Address of Principle Office. The mailing address and principal address of the limited liability company is:

2200 Hollywood Boulevard  
Hollywood, Florida 33020

Registered Agent. Fred Hochsztein

Registered Office. The office of the registered office is

2200 Hollywood Boulevard  
Hollywood, Florida 33021

Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.

Period of Duration. The period of duration shall be perpetual.

Management. Management of the Limited Liability Company at the time of formation will be as follows:

MARK ROBERTS

2200 Hollywood Boulevard  
Hollywood, Florida 33020

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Initial Member. The name(s) and addresses of the initial member(s) is as follows:

GLOBAL WHOLESALE CLUB LLC  
A Commonwealth of Dominica Company.

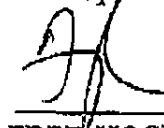
2200 Hollywood Boulevard  
Hollywood, Florida 33020

Additional Members. The names and addresses of additional members(s) are as follows:

None

Addition of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and new member.

Members Right to Continue Business The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.



FRED HOCHSZTEIN

Authorized Representative of a Member

(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 and correct.)

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608,415 or 608,507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

Name. The name of the limited liability company is:

GLOBAL WHOLESALE CLUB LLC

Registered Office. The address of the registered office of the limited liability company is :

2200 Hollywood Boulevard  
Hollywood, Florida 33020

Registered Agent. FRED HOCHSZTEIN, is appointed, and by his signature below accepts appointment, to act as the Registered agent of

*Having been named as registered agent and to accept service of process for the above state 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.*

  
FRED HOCHSZTEIN

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