

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L13000062102  
FILED 8:00 AM  
April 26, 2013  
Sec. Of State  
dbruce

**Article I**

The name of the Limited Liability Company is:  
EXECUTIVE CORPORATE SERVICES, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1825 CORAL WAY  
MAIL STOP 5993  
MIAMI, FL. 33145

The mailing address of the Limited Liability Company is:  
1825 CORAL WAY  
MAIL STOP 5993  
MIAMI, FL. 33145

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
ROBIN LUKACS  
1825 CORAL WAY  
MAIL STOP 5993  
MIAMI, FL. 33145

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.

Registered Agent Signature: ROBIN LUKACS

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
ROBIN LUKACS  
1825 CORAL WAY  
MIAMI, FL. 33145

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### **Article VI**

The effective date for this Limited Liability Company shall be:

04/25/2013

Signature of member or an authorized representative of a member

Electronic Signature: ROBIN LUKACS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

ROBIN A. LUKACS  
1825 Central Way, Suite 100  
Miami, Florida 33145

Phone: 305-856-9601  
Fax: 305-856-9601

Apr. 29 2013

Via Facsimile Transmission No. (850) 245-6030  
Deborah Bruce  
Regulatory Specialist II  
Registration/Qualification Section

RE: Corporate filing 500247264605

Dear Ms. Bruce:

Replying to your e-mail correspondence of Friday, April 26, 2013, (a copy is attached), I am writing this letter to confirm the following:

- I am the principal, incorporator and sole owner of Executive Corporate Services, Inc., document number P12000084735 and also of the new entity being organized, Executive Corporate Services, LLC;
- Articles of Dissolution for Executive Corporate Services, Inc. were filed on April 25, 2013, (attached is a copy of the e-mail confirmation of corporate dissolution); and,
- I will not revoke the corporate dissolution of Executive Corporate Services, Inc., and I release and authorize the use of the name in connection with the new filing of Executive Corporate Services, LLC under the above referenced company filing.

Please note that my intention is to use Executive Corporate Services, LLC, as registered agent in various company renewals with the Florida Secretary of State which we intend to file by the deadline tomorrow. Accordingly, we respectfully request any assistance you may be able to lend in providing confirmation regarding the formation of Executive Corporate Services, LLC prior to noon tomorrow.

I thank you for your kind assistance in this matter.

Respectfully,



Robin Lukacs

RA:/m: