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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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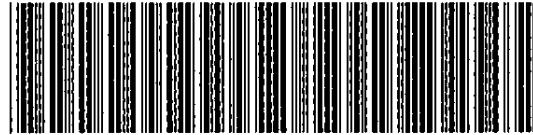
(Business Entity Name)

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13 MAY 30 AM 11:23

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2013 MAY 30 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
MAY 31 2013  
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-23**

**CONTACT:** KATIE WONSCH

**DATE:** 05/30/2013

**REF. #:** 7748064.8783322

**CORP. NAME:** DUTCH DOCKLANDS USA LLC

Email future notices to: frank.behrens@dutchchambermiami.com

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

**STATE FEES PREPAID WITH CHECK# 70003096 FOR \$ 155.00**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

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**ARTICLES OF ORGANIZATION  
OF  
DUTCH DOCKLANDS USA LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is Dutch Docklands USA LLC (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is The Southeast Financial Center, 200 South Biscayne Boulevard, Suite 2790, Miami, Florida 33131.

**ARTICLE III - MANAGEMENT**

The Company shall be managed by its member and is therefore a member-managed company. The Company's initial member is Dutch Docklands International BV and the address of the initial member is Ourde Delft 142, 2611 CG DELFT, The Netherlands.

**ARTICLE IV- Registered Agent and Office**

The street address of the Company's initial registered office is 15051 Royal Oaks Lane, Suite 2301, North Miami, Florida 33181, and the name of its initial registered agent at such office is Frank Behrens.

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.

Dated this 28<sup>th</sup> day of May, 2013.

  
Frank Behrens  
Authorized Person

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process by Dutch Docklands USA LLC at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 28<sup>th</sup> day of May, 2013

By: 

Frank Behrens

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TALLAHASSEE, FLORIDA