

L13000078948 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

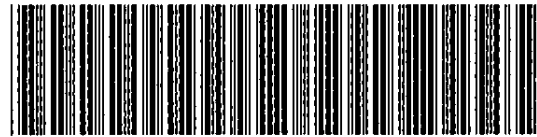
(Business Entity Name)

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

FILED

B. BOSTICK
MAY 31 2013

EXAMINER

CORP DIRECT 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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TALLAHASSEE, FLORIDA

**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 28th day of May, 2013.


Frank Behrens
Authorized Person

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TALLAHASSEE, FLORIDA

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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 28th day of May, 2013

By: 

Frank Behrens

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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