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SECRETARY OF STATE

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B. BOSTICK

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EXAMINER

TO:

#### REGISTRATION SECTION, DIVISION OF CORPORATIONS

P.O. BOX 6327, TALLAHASSEE, FL 32314. 850 245 6051

NAME OF LLC: MARBO GLOBAL HOLDINGS LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDUARDO MARTINEZ MARBO GLOBAL HOLDINGS LLC 15979 SW 54 CT. MIRAMAR, FL 33027

For further information concerning the formation of this Limited Liability Company, please email <a href="mailto:NancyRemedios@gmail.com">NancyRemedios@gmail.com</a> or call 786 457 4367.

Enclosed please find a check for \$160.00 for filing fee, certificate of status and certified copy.

CK# 1119

TARY OF CLAFE
ASSEE FLORIDA

## ARTICLES OF ORGANIZATION OF MARBO GLOBAL HOLDINGS LLC

THE UNDERSIGNED, pursuant with the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Florida Limited Liability company (the "Company") under the laws of the State of Florida does set forth the following:

#### ARTICLE 1 Name

The name of the Limited Liability Company is: MARBO GLOBAL HOLDINGS LLC

#### ARTICLE 2 Period of Duration

In accordance with Section 608.409 (1) of the Florida Limited Liability Company Act ("Act"), the term of existence shall begin the date these Articles are filed and its duration shall be perpetual, unless other dissolved or terminated by the unanimous written agreement of all members or pursuant to an event described in Article 7 of these Articles or Organization.

#### ARTICLE 3 Purpose

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized an existing by virtue of such laws.

### ARTICLE 4 Principal and Mailing Address of Company

The complete mailing and street address of the place of business in Florida for the Company is 15979 SW 54 Ct. Miramar, FL 33027

#### ARTICLE 5 Registered Agent and Address

The name and address of the initial registered agent in Florida for the Company is:

Carlos Arturo Urrea, 15979 SW 54 CT. Miramar, FL 33027

#### ARTICLE 6 Admission of Additional Members

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority in interest of the members holding membership interests of the Company, either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, its regulations or guidelines as the members may from time to time determine, in their sole discretion.

### ARTICLE 7 Continuity of Business

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continue membership of a member in the Company, the business of the Company may be continued with the consent of a majority interest of the remaining members of the Company.

### ARTICLE 8 Management

This Company is to be managed by MANAGER. The name and address of such Manager who is to serve as Manager of the Company until the first annual meeting of members or until their successors are elected and qualified is:

**EDUARDO MARTINEZ, MANAGER**ESTELA BOGACZ, MANAGING MEMBER

15979 SW 54 CT. MIRAMAR, FL \$3027 15979 SW 54 CT. MIRAMAR, FL \$3027

### ARTICLE 9 Right of Assignee to Become a Member

An assignee of a member's interest in the Company may become a member of the Company and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority in interest of the members holding membership interests of the Company (excluding the member seeking to transfer his or her interest in the Company) either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. The rights of the assignee shall be subject to the regulations, if any, and/or such other documents of agreements governing the operation of the Company as may be entered into from time to time provided such assignment and admission of such assignee as a member complies with the terms and condition of the regulations of the Company, if any and/or such other documents or agreements governing the operation of the company as may be entered into from time to time.

#### ARTICLE 10 Return of Capital

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's regulation or operating agreement, if any, then in existence.

#### ARTICLE 11 Amendment to Articles of Organization

Member may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority in interest of the members of the Company which vote is taken at a duly called meeting of the members at which a quorum is present, or by written consent of the members of the Company.

### **ARTICLE 12** Regulations

Pursuant to Section 608.423 (1) of the Act, the members of the Company may adopt, alter, amend or repeal regulation of any thereof, upon the affirmative vote of a majority in interest of the member of the Company in attendance at a meeting of the members duly called at which a quorum exists or by written consent of the members of the Company.

#### ARTICLE 13 Authorized Representative

The name and address of the Authorized Representative signing these Articles is Carlos Arturo Urrea, 15979 SW 54 CT. Miramar, FL 33027

IN WITNESS WHEREOF, the undersigned as Authorized Representative has executed these Articles of Organization this 21st of September, 2013.

Carlos Artน้าอะปีเ

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#### **CERTIFICATE OF DESIGNATION OF**

#### **REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### MARBO GLOBAL HOLDINGS, LLC

2. The name and address of the registered agent and office is:

Carlos Arturo Urrea 15979 SW 54 Ct. Miramar, FL 33027

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.

Carlos Arturo Urrea

Dated: September 21st, 2013

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