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Tor

Division of Corporations

Fax Number

: (850)617-6383.

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,

Account Number : I20000000019

Phone

: (305)552-5973

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**Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please

Email	Address:	

FLORIDA LIMITED LIABILITY CO. VERSAL STUDIO LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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June 5, 2014

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: VERSAL STUDIO LLC

REF: W14000034772

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Tammi Cline Regulatory Specialist II FAX Aud. #: E14000130154 Letter Number: 914A00012079

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 – Name:

The name of the Limited Liability Company is:

VERSAL STUDIO LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing address:

14890 SW 39th TERRACE

14890 SW 39th TERRACE

Miami, Fl. 33185

Miami, Fl. 33185

ARTICLE III - Registered Agent, Registered Office, & Registered Agent Signature

The name and the Florida street address of the registered agent are:

Name: ABEL FERRO

Florida street address: 14890 SW 39th TERRACE

City, State and Zip Code: Miami, Fl. 33185

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 as provided for in Chapter 605 F.S.

For further information regarding this matter, please call (305)582-0870 or use email contact@versalstudio.com

Registered Agent's Signature

ARTICLE IV

The name and address of each person authorized to manage or control the LLC Company:

Title:

Name and Address:

"AMBR = Authorized Member

MARIETTA GONZALEZ

"MGR = Manager

14890 SW 39th TERRACE, MIAMI, FL 33185

MGR

ABEL FERRO

14890 SW 39th TERRACE, MIAMI, FL 33185

AMBR

AMBR

AMBR

2014 JUN - 5 RM 9º 02

STATE
SALEMAN SEE, FLUKID

ARTICLE V: Effective date, if other than the date of filing: JUNE 1 2014

ARTICLE VI: Other provisions, if any:

REQUIRED Signature:

Signature of a member or an authorized representative of a member

In accordance with Section 605.0203 (1) (b). Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the fact stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 817.155, F.S.

Abel Ferro ABEL FERRO

Typed or printed name of signee