

Page 1 of 1

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140001684193)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : JAM MARK LIMITED

Phone

Account Number : 120000000112 : (305)789-7758

Fax Number

: (305)789-7799

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

Pmnil	Address:	
	MULL G33.	

# FLORIDA LIMITED LIABILITY CO.

Concessions By Celine, LLC

· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , , ,
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

JUL 1 6 2014

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

H14000168419 3

# ARTICLES OF ORGANIZATION OF CONCESSIONS BY CELINE, LLC

The undersigned, being the sole Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

### ARTICLE I. NAME

The name of the limited liability company is CONCESSIONS BY CELINE, LLC (the "Company").

## **ARTICLE II. ADDRESS**

The principal and mailing address of the Company is 555 N.E. 185<sup>th</sup> Street, Ste. #101, Miami, Florida 33179.

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, Stc. 221E, Palm Beach Gardens, Florida 33410 as the street address of the initial registered office of the Company and names. Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

#### ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company.

The name and address of the initial Manager of the Company is Celine A. Klepach, 555 N.E. 185<sup>th</sup> Street, Ste. #101, Miami, Florida 33179.

## **ARTICLE VI. PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

H14000168419 3

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this  $15^{th}$  of July 2014.

Celine A. Klepach, Sole Member

H14000168419 3

# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for CONCESSIONS BY CELINE, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 15<sup>th</sup> day of July, 2014.

Corporate Creations Network Inc.

Jlm/Perkins, Vice President

Jim Perkins, Vice President

#31428038v1