

64000127843

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.

((H14000191234 3)))



H140001912343ABCZ

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 AUG 14 PM 4:45

FILED

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : *Ana M. Sanz* AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786) 594-4102  
Fax Number : (786) 664-3375

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

Email Address: *ASanz@aehmf.com*

FLORIDA LIMITED LIABILITY CO.  
Prime Concierge Services LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 02       |
| Estimated Charge      | \$155.00 |

RECEIVED

14 AUG 14 AM 6:50

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch AUG 14 2014

FAX AUDIT #H14000191234 3

**ARTICLES OF ORGANIZATION  
OF  
PRIME CONCIERGE SERVICES LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is: **PRIME CONCIERGE SERVICES LLC**  
(the "Company")

**ARTICLE II  
ADDRESS**

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

Principal Office Address:  
3681 San Simeon Circle  
Weston, FL 33331

Mailing Address:  
3681 San Simeon Circle  
Weston, FL 33331

**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S  
SIGNATURE**

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

Interamerican Corporate Services LLC  
2525 Ponce De Leon Blvd.  
Suite 1225  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for the above 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.*

INTERAMERICAN CORPORATE SERVICES LLC

By: \_\_\_\_\_

Patricia M. Hernandez, Manager

FILED  
AUG 14 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT #H14000191234 3

**ARTICLE IV**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

**ARTICLE V**  
**MANAGEMENT**

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:  
Manager

Name and Address:  
Renata Aurea Coelho Dias  
2681 San Simeon Circle  
Weston, FL 33331

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 4<sup>th</sup> day of August, 2014.

  
\_\_\_\_\_  
Mauricio D. Rivero  
Duly Authorized Representative of a Member

**FILED**  
14 AUG 14 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT #H14000191234 3