

L15000084635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

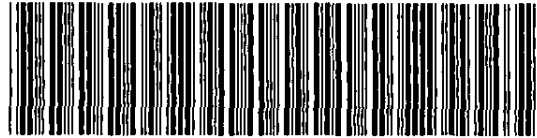
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000271664460

05/13/15--01002--013 **130.00

RECEIVED
DEPARTMENT OF STATE
15 MAY 13 AM 10:27
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAY 13 AM 9:18
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JOCASSE USA, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2-00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
15 MAY 13 AM 9:18

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

Jocasse USA, LLC

ARTICLE I – NAME

The name of this Limited Liability Company is Jocasse USA, LLC.

ARTICLE II – DURATION

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS

The principal place of business shall be:

7100 West Camino Real, Suite 100
Boca Raton, FL 33433

and the mailing address of this Company is:

7100 West Camino Real, Suite 100
Boca Raton, FL 33433

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 13 AM 9:18
TALLAHASSEE FLORIDA

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Limited Liability Company at that address is Filings, Inc. a Florida Corporation.

ARTICLE V - MEMBERS

This Limited Liability Company has one Member whose name and address is:

Jocasse C.C.
7100 West Camino Real, Suite 100, Boca Raton, FL 33433

No additional Members shall be admitted to this Limited Liability Company unless all Members, including any additional Members, other than original Members, shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless, the remaining Members shall unanimously agree to continue the business of the Company, in which event, this Company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of this Limited Liability Company is reserved to the Members of the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The Manager as appointed by the Members or the Managers as appointed by the Members of this Limited Liability Company shall be authorized to manage and control this Limited Liability Company. The authority of the Manager or Managers to bind this Limited Liability Company may be subject to limitations as provided in the Operating Agreement of this Company. Unless earlier reaffirmed, revised, revoked or cancelled by

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 13 AM 9:48
TALLAHASSEE, FLORIDA

the Members of this Limited Liability Company, this Authority shall be cancelled 5 years from the date of the issuance of a Certificate of Organization from the Secretary of State of the State of Florida.

names and addresses of the Managers are:

Damien Bekker

7100 West Camino Real, Suite 100, Boca Raton, FL 33433

Jared Bekker

7100 West Camino Real, Suite 100, Boca Raton, FL 33433

Shonagh Baigent

7100 West Camino Real, Suite 100, Boca Raton, FL 33433

Peter Baigent

7100 West Camino Real, Suite 100, Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization on the date of signing.

Dated: May 13, 2015

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative
of a Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 13 AM 9:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate designating place of business or domicile for the service of process

within Florida, naming agent upon whom process may be served.

In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, Jocassee USA, LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: May 13, 2015

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative
of a Member

Having been named to accept process of service for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 13, 2015

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 13 AM 9:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS