

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.

(((H160001103013)))



H160001103013ABCN

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)617-6381

From:

Account Name : LAW OFFICES OF PAUL A. LESTER, P.A.

Account Number : I20110000058

: (305)350-5344 Fax Number : (305) 373-2294

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

FLORIDA LIMITED LIABILITY CO. TIBURON HOLDINGS BELIZE, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

305 670 6152

CCH&S

01:49:30 p.m. 05-03-2016 (2/3)

H16000110301

FHED

16 MAY -3 AN II: 24

ARTICLES OF ORGANIZATION

OF

TIBURON HOLDINGS BELIZE, LLC

ARTICLE I - NAME

The name of this Limited Liability Company is TIBURON HOLDINGS BELIZE, LLC.

ARTICLE II - EXISTENCE

The existence of this Company shall commence on the day of filing these Articles of Organization. The duration of the Company shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The Company's principal office shall initially be located at 220 108th Avenue, Unit 502, Treasure Island, FL 33706. The Company's mailing address shall, initially, be located at the same address.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company and the name of the initial registered agent of this Company at such address are as follows:

STREET ADDRESS OF

REGISTERED AGENT REGISTERED OFFICE

Law Offices of Paul A. Lester, P.A. 9150 S. Dadeland Boulevard, Suite 1400

Miami, Florida 33156

ARTICLE V - MANAGEMENT

The Company shall be a manager managed limited liability company. The initial manager is:

MANAGER ADDRESS

TIBURON MANAGEMENT 220 108th Avenue, Unit 502 Treasure Island, FL 33706

CONSULTANTS, LLC

H16000110301

In accordance with Chapter 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Paul A. Lester, Agent for Manager

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 Florida Statutes, Chapter 605.

Law Offices of Paul A. Lester, P.A.

Paul A. Lester, President

Registered Agent