

6/6/2019

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FLORIDA LIMITED LIABILITY CO.
DESTINATION VIPS WORLD, LLC

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ARTICLES OF ORGANIZATION
OF
DESTINATION VIPS WORLD, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 605 are made and entered into as of the 6th day of June 2019.

ARTICLE I

Name: *The name of the limited liability company is:*

DESTINATION VIPS WORLD, LLC

ARTICLE II

Duration: *The company shall be perpetual from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 605.*

ARTICLE III

Address: *The address of the company principal office and mailing address shall be:*

**21891 TOWN PLACE DRIVE
BOCA RATON, FL 33433**

ARTICLE IV

Register Agent and Address: *The name and address of the initial register agent is:*

**ANGEL D. CORDOVA
780 N.W. 42ND AVE. - STE 325
MIAMI, FL 33126**

ARTICLE V

New Members: *The members may admit new members upon agreement of the members upon terms determined hereafter by the members.*

ARTICLE VI

Continuation: *Upon occurrence of an event listed in Florida Statute 605.0203(1)(b), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.*

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ARTICLE VII

Management: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager(s) names and addresses is/are as follows:

Manager: Astrid A. Zanetti Semidey 21891 Town Place Drive Boca Raton, FL 33433
Manager: Maria E. Flugel 21891 Town Place Drive Boca Raton, FL 33433

ARTICLE VIII

Powers: This Company shall have powers listed in Florida Statute 605.

ARTICLE IX

Transferability: No member may transfer his, her or its interest in the company without the consent of the other members.

ARTICLE X

Regulations: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

ARTICLE XI

Arbitration: Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

x Astrid Zanetti
ASTRID A. ZANETTI SEMIDEY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 605.0203(1)(b), FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA**

1. *The name of the limited liability company is:*

DESTINATION VIPS WORLD, LLC

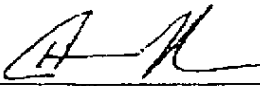
2. *The name and address of the registered agent and office is:*

**ANGEL D. CORDOVA
780 N.W. 42ND ST – STE 325
MIAMI, FL 33126**

Having been named as registered agent and to accept services 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.

Dated as of this 6TH *day of June 2019.*

Signed by: ✕



**ANGEL D. CORDOVA
REGISTERED AGENT**