

L19000302010

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☐ PICK-UP

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(Business Entity Name)

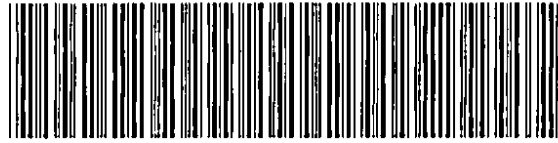
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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/17/2019

Acc#I20160000072

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Name:	International Prestige Brand Group LLC
Document #:	
Order #:	12482964

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
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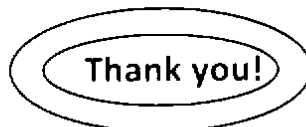
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[This is the first part of a
1-2 filing]

Availability _____
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Examiner _____
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Amount: \$ 160

[Please file the Formation
first and the Merger second]



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTERNATIONAL PRESTIGE BRAND GROUP LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. FREEMAN, ESQ.

Name of Person

MICHAEL J. FREEMAN, P.A.

Firm/Company

153 SEVILLA AVENUE

Address

CORAL GABLES, FL 33134

City/State and Zip Code

MFREEMAN@FREEMANMIAMI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL J. FREEMAN 305 442-1567
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

INTERNATIONAL PRESTIGE BRAND GROUP LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

6303 BLUE LAGOON DRIVE

SUITE 400

MIAMI, FL 33126

Mailing Address:

P.O. BOX 140668

CORAL GABLES, FL 33114-0668

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

M.J.F. REGISTERED AGENT CORP.

Name

153 SEVILLA AVENUE

Florida street address (P.O. Box NOT acceptable)

CORAL GABLES

Florida

33134

City

State

Zip

Having been named as registered agent and to accept service 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 as provided for in Chapter 605, F.S.

M.J.F. REGISTERED AGENT CORP.

By:

M.J. Freeman, Pres.
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

PEDRO TROLEZ

P.O. BOX 140668

CORAL GABLES, FL 33114-0668

MGR

JAVIER MAROTO

P.O. BOX 140668

CORAL GABLES, FL 33114-0668

MGR

CARLOS TROLEZ CORTINA

P.O. BOX 140668

CORAL GABLES, FL 33114-0668

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

THE LLC WILL APPOINT ALEX MOCEGA AS THE GENERAL MANAGER OF THE COMPANY AND SHALL BE RESPONSIBLE FOR THE DAY TO DAY MANAGEMENT OF THE COMPANY IN ITS ORDINARY COURSE OF BUSINESS PURSUANT TO SECTION 7.1(B) OF THE OPERATING AGREEMENT.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

PEDRO TROLEZ
Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)