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.

(((H07000093438 3)))



Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing 50 will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

: EMPIRE CORPORATE KIT COMPANY : 072450003255. Account Name

Account Number Phone

: (305)634 3694

: (305)633 9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

miyabu, ilc

Estimated Charge	***	· · ·	\$135.00
Page Count			04
Certifled Copy	•		1
Certificate of Status			U

Electronic Filing Mcnu

Corporate Filing Menu

Help

1 of 1

4/10/2007 9:47 AM



(4)

ARTICLES OF ORGANIZATION

OF

MIYABU, LLC

a Florida Limited Liability Company

ARTICLE I NAME

The name of this Limited Liability Company is

MTYABU, LLC, (the "Company")

ÀRTICLE ÎT

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

ARTICLE III ADDRESS

The mailing and street address of the Company's principal place of business is 782 N.W. 42 Avenue, suite 530, Miami, Florida 33126.

Prepured by: JESUS F. BUJAN, ESQUIRE 782 N.W. Lejeune Road, Suite 530 Miami, Florida 33126 (305) 442-1439 Florida Bar No. 401560

tt07000093U38

SECRETARY OF STATE SECRETARY OF STATE

ARTICLE IV DURATION

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

ARTICLE V MANAGEMENT

The management of the Company shall be reserved to the managers, as set forth in the company's Operating Agreement and is therefore a manager-managed Company.

ARTICLE VI

INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida is 782 N.W. 42 Avenue, Suite 530, Miami, Florida 33126. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Jesus F. Bujan.

In accordance with Section 608.408(3), Florida Statutes, the execution of these ARTICLES OF ORGANIZATION constitutes an affirmation under the penalties of perjury that the facts stated therein are true. Dated this $\frac{9}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ 2007

JESUS F. BUJAN

Authorized representative

2007 APR 10 AM 8: 31

:

1101000000000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF THE MIYABU, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608,415 OR 608,507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Limited Liability Company is:

MIYABU, LLC

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

JESUS F. BUJAN
782 N.W. 42 Avenue, suite 530
Miami, Florida 33126

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.

4-9-0

(Date)

HU1000093438

TOTAL P.04