

APR 11 2000 1:29 PM  
DIVISION OF CORPORATIONS

STEEL HECTOR & DAVIS LLP

NO. 144 P. 1.0

L000000004147

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

(((H00000016214 9)))

**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) 922-4003

From:

Account Name : STEEL HECTOR & DAVIS  
Account Number : 071541002004  
Phone : (305) 577-4726  
Fax Number : (305) 577-7001

RECEIVED  
DIVISION OF CORPORATIONS  
00 APR 11 PM 1:00

LIMITED LIABILITY COMPANY

BABETTE LLC

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 11 PM 12:13

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF ORGANIZATION  
OF  
BABETTE LLC**

SH&D LLP  
000 APR 11 PM 1:00  
SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

These Articles of Organization of Babette LLC (the "Company"), have been duly executed and are being filed by the undersigned sole member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I  
NAME**

The name of the limited liability company formed hereby is Babette LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 3112 Commodore Plaza, Suite 3, Coconut Grove, Florida 33133.

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, #4874, Miami, Florida 33131.

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by its member as set forth in its Operating Agreement.

APR. 11. 2000 11:29AM

SE&D LLP

NO. 5844 P. 3

H00000016214 9

IN WITNESS WHEREOF, the undersigned executed these Articles of  
Organization on the 10<sup>th</sup> day of April, 2000.

  
Elisabeth C. Haas, Member

(In accordance with section 608.408(3), Florida  
Statutes, the execution of this document  
constitutes an affirmation under the penalties of  
perjury that the facts stated herein are true.).

00 APR 11 PM 1:00  
SE&D LLP  
10100 N. CENTRAL AVE.  
SUITE 100  
FORT LAUDERDALE, FL 33308

H00000016214 9

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF  
THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED  
LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
TO DESIGNATE A REGISTERED AGENT AND REGISTERED  
OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is BABETTE LLC.
2. The name and Florida street address of the registered agent and office are:

Peninsula Registered Agents, Inc.  
200 South Biscayne Boulevard, #4874  
Miami, Florida 33131

*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 in Chapter 608, F.S.*

*Peninsula Registered Agents, Inc.*

By:

*Debra Kirschner Palmisano*  
Debra Kirschner Palmisano,  
Vice President

*April 10, 2000*  
(Date)