LOOGOOOOS 9059

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.

(((H00000039833 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 : EMPIRE CORPORATE KIT COMPANY

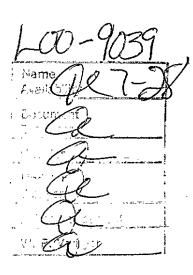
Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

BROTHER SISTER L.C.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00



58



BROTHER SISTER LC.

The undersigned hereby agree(s) to organize a limited liability company under the laws of the State of Florida, Chapter 608, with the following Articles of Organization.

The limited liability company name shall be:

BROTHER SISTER L.C.

ARTICLE II EXISTENCE

The company shall exist in perpetuity from the date of filing unless terminated earlier par Florida Statute 608.

ARTICLE (II PURPOSE

The company purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon company.

ARTICLE IV PRINCIPAL OFFICE

The post office address, street address, and mailing address of the principal office of the limited liability company is: 407 Lincoln Road, Suite 2A, Miami, Figrida 33139 or at any other location that the Members choose to designate.

This document was prepared by: Douglas D. Stratton, Esquire Florida Bar No. 240966 407 Lincoln Road, Suite 2A, Miami Beach, Florida 33139 .(305) 672-7772

H00000039833

INITIAL REGISTERED AGENT

The initial Registered Agent of the company is: Douglas D. Stratton. Esquire. 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, and the street address of the registered office is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VI INITIAL BOARD OF MANAGERS

The business of the company shall be managed by an initial Board of Managers of consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name and address of the first Board of Managers with the serve until the first annual meeting of the members or until their successors are elected and qualified shall be:

NAMES	<u>ADDRESSES</u>
-------	------------------

Alexandre Chapuis-Fine

407 Lincoln Road, Suite 2A Miami Beach, FL 33139

Tristan Thierry Dechelette

407 Lincoln Road, Suite 2A Miami Beach, FL 33139

ARTICLE VII POWERS OF MANAGER(S)

The Manager(s) shall exercise all powers conferred by law.

ARTICLE VIII INDEMNIFICATION

The company shall indemnify any and all of its managers or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit.

2

which they are parties to by reason of their ac

ARTICLE IX AMENDMENTS

The company reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Organization in the manner now or hereafter prescribed by Florida Statutes.

> ARTICLE'X MEMBERS

There is at least one Member of this company. The names and addresses of the initial Andrews are as follows:

Members of the company are as follows:

<u>NAMES</u>

<u>ADDRESSES</u>

Alexander Chapuis-Fine

407 Lincoln Road, Suite 2A

Miami Beach, FL 33139

Tristan Thierry Dechelette

407 Lincoln Road, Suite 2A

Miami Beach, FL 33139

ARTICLE XI ADDITIONAL CONTRIBUTIONS TO CAPITAL

Should all Members agree at a regular or special meeting of Members of this limited liability company that additional capital is needed then, in that event, it shall be contributed by all members within a reasonable time as determined at the meeting.

ARTICLE XII ADDITIONAL MEMBERS

Should all members agree at a regular or special meeting of the members of this limited

00000039833

liability company that additional members may be admitted, then additional members shall be admitted upon payment of cash or contribution of capital assets per the agreement of all members to accept the same.

ARTICLE XIII CONTINUATION OF BUSINESS

Upon the death, retirement, resignation; expulsion, bankruptcy or the occurrence of any other event which would terminate the continued membership of members in this limited liability company, the other members have the right to continue the business of the company as reconstituted without the departing members, pursuant to the terms and conditions as set forth in the company's by-laws.

IN WITNESS WHEREOF, the undersigned, being the original members of the company,

have executed these Articles of Organization this 26 day of TRISTAN THIERRY DECHELETTE ALEXANDRE CHAPUIS FINE REPUBLIC OF FRANCH CITY OF LYON CONSULATE OF THE UNITED STATES OF AMERICA NATION OF FRANCE

BEFORE ME, the undersigned authority, personally appeared ALEXANDRE CHAPUIS FINE and TRISTAN THIERRY DECHELETTE, who produced his French passport for identification and who has taken an oath and who executed the foregoing Articles of Organization and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the Nation aforementioned this Lillb, day of

U.S. Consul Geliacot A. Dwyer

Consul of the United States of America

HOUOOOO39833

Douglas D. Stretton, REGISTER

5