

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.

(((H00000047937 8)))

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

Fhone : (305)541-3694

Fax Number : (305)541-3770

OO SEP 12 AM IO: 31
SECRETARY DE STATE
SECRETARY DE STATE

LIMITED LIABILITY COMPANY

RUNNING BROOK LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated:Charge	\$155.00

OO SEP 12 AM 10: 15
SECHE WAY OF STATE

1 of 2

9/12/00 9:52 AM

P.01/04



H00000047937

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RUNNING BROOK LLC

ARTICLE II - Address:

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

520 Brickell Key Drive Suite 0-305 Miami, Florida 33131

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management

The Limited Liability Company is to be managed by a managers and the name and address of such manager who is to serve as manager is:

Nadezda Gaysina 520 Brickell Key Drive Suite 0-305 Miami, Florida 33131

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Instrument Prepared By: STEPHEN A. FREEMAN, ESQ. FREEMAN, BUTTERMAN, HABER & ROJAS, LLP 520 Brickell Key Dr., 0-305 Miami, Florida 33131 fla. Bar No. 146795 H00000047937

H00000047937

ARTICLE V - Admission of Additional Members:

The members will have the right to admit additional members.

ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company will have the right to continue the business 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 in the limited liability company.

H00000047937

FILED

00 SEP 12 AM IO: 31

SECRETARY OF STATE
TALL AHASSEE FILEDINA

H00000047937

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: RUNNING BROOK LLC
- The name and address of the registered agent and office is:

Stephen A. Freeman 520 Brickell Key Drive, G-305 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 service 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.

(SIGNATURE)

9/12/200

H00000047937

P./DATA/MP7/SERGEMAL/EX/MIL/ACR/LICARTI.MPD