

Division of Corporations

Page 1 of 2

L01000001663

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.

(((H01000012157 3)))

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 : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FILED
01 JAN 31 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

LIMITED LIABILITY COMPANY

ES-K MIAMI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED
01 JAN 32 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB - 17/30/01 AM 7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(850)487-6013

01/31/01 17:20 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

ARIAS TOVAR & ASSOCIATES, P.A.

SUBJECT: ES-K MIAMI, LLC
REF: W01000002286

FILED
01 JAN 31 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SK
Please Rush if possible

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: E01000012157
Letter Number: 601A00005895

H01000012157

ARTICLES OF ORGANIZATION
OF
ES-K MIAMI, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited liability company named ES-K MIAMI, LLC.

ARTICLE I: NAME

The name of the Company shall be: ES-K MIAMI, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

2821 N.E. 163 Street, Apt. 4D, North Miami Beach, FL 33160

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This Company is organized to import, export and commercialize medical supplies and equipment, to provide services and advise in connection thereof, as well as undertake any and all lawful business.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager – managed company. The initial managers of the Company shall be one (1), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

FILED
01 JAN 31 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000012157

H01000012157

The name and address of the initial Manager is:

Caterina Coronel: 2821 N.E. 163 Street, Apt. 4D, North Miami Beach, FL 33160

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
The Centre Building
9900 Stirling Road. Suite 218
Cooper City, Florida


FILED
01 JAN 31 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.


Signature of Registered Agent

Date: January 26, 2000

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 26th day of January, 2000


Signature of Member or Authorized Representative of a Member

H01000012157