

LO1000003940

NEWMAN AND TEMPKINS, P. A.

JOEL P. NEWMAN 1916-1989
HARRY TEMPKINS ADM. CO; FL

SUITE 244
420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
TEL. 305-534-8301
FAX. 305-534-8304

February 28, 2001

Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Crisso, Inc., L.L.C.

Gentlemen:

Enclosed please find the original and one copy of Articles of Organization for the above, together with a check in the amount of \$155.00 for the following:

| | |
|----------------|-----------------|
| Filing fee | \$125.00 |
| Certified copy | 30.00 |
| | <u>\$155.00</u> |

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****155.00 ****155.00

Thank you for your attention to this matter.

W01-5150

Very truly yours,


Harry Tempkins

FILED
01 MAR 15 PM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HT/fs
Enc.

mt
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2001

NEWMAN AND TEMPKINS, P.A.
STE 244
420 LINCOLN RD
MIAMI BEACH, FL 33139

SUBJECT: CRISSO, INC., L.L.C.
Ref. Number: W01000005150

We have received your document for CRISSO, INC., L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "Inc." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00013837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

CRISSO, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be CRISSO, L.L.C., and its principal office shall be located at 1107 Hallandale Beach Blvd., Hallandale, Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of

Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation, carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

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TALLAHASSEE, FLORIDA

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with other incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statment of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III
EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Articles may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

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TALLAHASSEE, FLORIDA

ARTICLE IV

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by majority consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with written consent of a majority of members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE V

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1000.00 cash shall be paid to the limited liability company by the two members as stated herein: Helen Routhier, 50% and Alesia Gutierrez, 50%. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VI

PROFITS AND LOSSES

a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits, based upon their percentage of ownership. The distributive share of the profits shall be

determined and paid to the members on such date as agreed to by a majority of the members.

b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members based upon the percentage of ownership.

ARTICLE VII

DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 420 Lincoln Road/Suite 244, Miami Beach, Florida 33139, and the name of the company's initial registered agent at that address is Harry Tempkins, Esquire.

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of CRISSO, L.L.C.

Executed by the undersigned as set forth hereinafter.

CRISSO, INC., L.L.C.

BY:

HELEN ROUTHIER

Attest:

ALESIA GUTIERREZ

FILED
01 MAR 5 11 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF *Broward*

BEFORE ME, the undersigned authority, personally appeared HELEN ROUTHIER, Vice President of CRISSO, L.L.C., to me well known to be the person described in and who executed and subscribed the foregoing Articles of Organization, and she acknowledged before me that she executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal this *21st* day of February, 2001.

Diane B. Schiller
NOTARY PUBLIC, State of Florida

My Commission Expires:

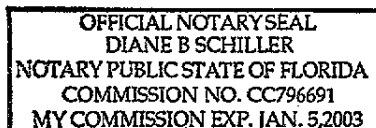
STATE OF FLORIDA
COUNTY OF *Broward*

BEFORE ME, the undersigned authority, personally appeared ALESIA GUTIERREZ, President of CRISSO, L.L.C., to me well known to be the person described in and who executed and subscribed the foregoing Articles of Organization, and she acknowledged before me that she executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal this *21st* day of February, 2001.

Diane B. Schiller
NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CRISSO, L.L.C.

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


Harry Tempkins, Esquire
(Name)

420 Lincoln Road/Suite 258
(P.O. Box not acceptable)

Miami Beach, Florida 33139
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

2/27/01
(Date)