

20600004609

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.

((H01000030237 1))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

3-23-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 3:05

FILED

LIMITED LIABILITY COMPANY

LONDON HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 AM 11:56

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000030237

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
LONDON HOLDINGS, LLC

Article II. Address

The Company's street and mailing address is:

LONDON HOLDINGS, LLC
8500 SW 8th Street
Suite 228
Miami FL 33144

RECEIVED
3-23-01

FILED
01 MAR 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Jose Machado
8500 SW 8th Street
Suite 238
Miami FL 33144

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Jose L. Machado | FL Bar Member
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355
H01000030237

H01000030237

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

VICTORIA REAL ESTATE MANAGEMENT INC.
8500 SW 8th Street Miami FL 33144

FILED
01 MAR 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of March 23, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on March 26, 2001.



JOSE L. MACHADO
by J.A. Fine as attorney-in-fact

Jose L. Machado | FL Bar Member
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355
H01000030237

H01000030237

STATEMENT OF REGISTERED AGENT

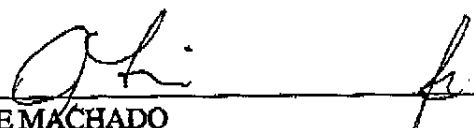
LIMITED LIABILITY COMPANY:
LONDON HOLDINGS, LLC

REGISTERED AGENT/OFFICE:

Jose Machado
8500 SW 8th Street
Suite 238
Miami FL 33144

FILED
01 MAR 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSE MACHADO
by J.A. Fine as attorney-in-fact

Date: March 26, 2001

Jose L. Machado | FL Bar Member
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355
H01000030237