

201000007537

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.

((H01000065391 4)))

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) 205-0383

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

EFFECTIVE DATE

5-10-01

LIMITED LIABILITY COMPANY

La Perla Distributors, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000065391

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
La Perla Distributors, LLC

Article II. Address

The Company's street and mailing address is:

La Perla Distributors, LLC
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310

EFFECTIVE DATE
5-10-01

FILED
01 MAY 11 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

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

Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310

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.

Robert Flavell | FL Bar Member 909203
Law Offices of Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310
305-377-2500
H01000065391

H01000065391

Article V. Management

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

ROBERTO ALVAREZ RESTREPO
200 South Biscayne Boulevard Suite 5120 Miami FL 33131-2310

FILED
01 MAY 11 AM 10:04
TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of May 10, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on May 11, 2001.


ROBERT FLAVELL

by R.A. Fernandez as attorney-in-fact

Robert Flavell | FL Bar Member 909203
Law Offices of Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310
305-377-2500
H01000065391

H01000065391

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
La Perla Distributors, LLC

REGISTERED AGENT/OFFICE:
Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310

FILED
01 MAY 11 AM 10:04
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.


ROBERT FLAVELL
by R.A. Fernandez as attorney-in-fact

Date: May 11, 2001

Robert Flavell | FL Bar Member 909203
Law Offices of Robert Flavell
200 South Biscayne Boulevard
Suite 5120
Miami FL 33131-2310
305-377-2500
H01000065391