

L02000011244

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.

((H02000136236 5))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
02 MAY -9 AM 11:52
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

maria eugenia creationa, llc

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

02 MAY -9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB

APPROVED
AND
FILED

H 0200013623 6
ARTICLES OF ORGANIZATION
OF
MARIA EUGENIA CREATIONS, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is MARIA EUGENIA CREATIONS, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

1925 Brickell Avenue, #D-2003
Miami, Florida 33129

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 1925 Brickell Avenue, #D-2003, Miami, Florida 33129 as the street address of the initial registered office of the Company and names Nicholas Stanham as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. The Manager shall be: Maria Eugenia Vilar del Valle

H 0200013623 6

APPROVED AND FILED
02 MAY -9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MEMBERS


Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8th day of May, 2002.



Marco E. Rojas, Esq.
Duly Authorized Representative of a
Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

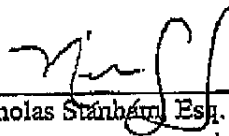
02 MAY -9 PM 1:38

APPROVED
AND
FILED

H 02000136236

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for MARIA EUGENIA CREATIONS, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 8th day of May, 2002.



By: Nicholas Stanham Esq.

H 02000136236

ALPHABETICALLY
AND
FILED
02 MAY - 9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA