

LO2000022299

Florida Department of State
Division of Corporations
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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 AUG 28 PM 5:02
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

HALLMARK OF FLORIDA, L.L.C.

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

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TC

1181000102000

(4)

ARTICLES OF ORGANIZATION
FOR
HALLMARK OF FLORIDA, L.L.C.

ARTICLE I

NAME: The name of the Limited Liability Company is: HALLMARK
OF FLORIDA, L.L.C.

ARTICLE II

ADDRESS: The mailing address and street address of the
principal office of the Limited Liability Company is:

11041 N.W. 7th Street
#102
Miami, FL 33172

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S

SIGNATURE: The name and the Florida street address of the
registered agent are:

Alejandro Kalaf
11041 N.W. 7th Street
#102
Miami, FL 33172

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of
process for the above stated limited liability 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
as provided for in Chapter 608, F.S.

Alejandro Kalaf
ALEJANDRO KALAF, REGISTERED AGENT

1181000102000

ARTICLE IV

MANAGEMENT: The Limited Liability company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V

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, 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.

ARTICLE VI

COMPANY EXISTENCE: The Company's existence shall begin effective August 28, 2002.

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TALLAHASSEE, FLORIDA

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Alejandro Kalaf

ALEJANDRO KALAF, MANAGER
11041 N.W. 7th Street
#102
Miami, FL 33172

Manuel A. Fernandes-Pereira

MANUEL A. FERNANDES-PEREIRA, MANAGER
11041 N.W. 7th Street
#102
Miami, FL 33172

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true.)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, under oath, on this 27th day of August, 2002, by ALEJANDRO KALAF and MANUEL A. FERNANDES who produced the following as identifications FLORIDA DRIVERS LICENSES and who did take an oath.

Gloria Martinez
NOTARY PUBLIC, STATE OF FL
Commission No.:
My Commission Expires:



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NOTARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
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Attorney at Law
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(305) 447-4676

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