

TRANSMITTAL LETTER

LO2000026439

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100008236081--8
-10/07/02--01050--013
****125.00 ****125.00

SUBJECT: Little Fish LLC
(Proposed corporate name - must include suffix)
EFFECTIVE DATE: 10-4-02

\$125.- Filing Fee Enclosed - L.h.c.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Manuel A. Gonzalez, CPA, PA
Name (printed or typed)
8180 NW 36 Street, #230
Address
Miami FL 33166-6645
City, State & Zip
(305) 477-7447, Ext. 106
Daytime Telephone number

10/8/02
cust

NOTE: Please provide the original and one copy of the articles.

FILED
02 OCT -7 AM 10:24
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

Article I - Name:

The name of the Limited Liability Company is:

LITTLE FISH, L.L.C.

Article II - Address:

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


8180 NW 36 Street, Suite 230
Miami, Florida 33166-6645

**Article III – Registered Agent, Registered Office & Registered Agent's
Signature:**

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

Heyka Zambrano
8180 NW 36 Street, Suite 230
Miami, Florida 33166-6645

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.



Registered Agent's Signature

02 OCT -7 AM 10:24
MILWAUKEE, FLORIDA

Articles IV – Effective Date:

The effective date of these articles is:

October 4, 2002



Signature of member or an authorized representative of a member

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

NOTARY PUBLIC
ALABAMA, MISSISSIPPI, FLORIDA

02 OCT -7 AM 10:24

PERM PERD