

L02000028401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

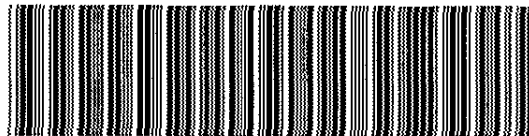
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
02 OCT 25 AM 10:30
DEPT OF STATE
CORPORATE REGISTRATION
DIVISION

Office Use Only



700008525937

10/25/02--01004--019 **155.00

W 10/25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 25 PM 1:31

6p

Ed Tribble
Florida Information Associates Inc
 Requester's Name
 P.O. Box 11144
 Address
 Tallahassee, FL 32302-3144
 City/State/Zip Phone #
 (850) 878-0188

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNICONCEPT LLC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 OCT 25 PM 1:31

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
UNICONCEPT LLC

ARTICLE I

Name

The name of this limited liability company is UNICONCEPT LLC (hereinafter "the Company").

ARTICLE II

Address

The mailing address and principal office is 2665 S. Bayshore Drive, Suite 703, Miami, Florida 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 25 PM 1:31

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Authorized Representative & Organizer

The name and street and mailing address of the person signing these Articles as Authorized and Organizer is:

Andrea Darling de Cortes, Esq.
Richards and Polansky, Attorneys At Law
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133


ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a managed company. The initial manager shall be:

Alain Aisenberg
2665 S. Bayshore Drive, suite 703
Miami, FL 33133

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


Andrea Darling de Cortes, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 25 PM 1:31

AUTHORIZED REPRESENTATIVE & ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 24 day of October, 2002.


Andrea Darling de Cortes

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Andrea Darling de Cortes, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

24 SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this
day of October, 2002.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

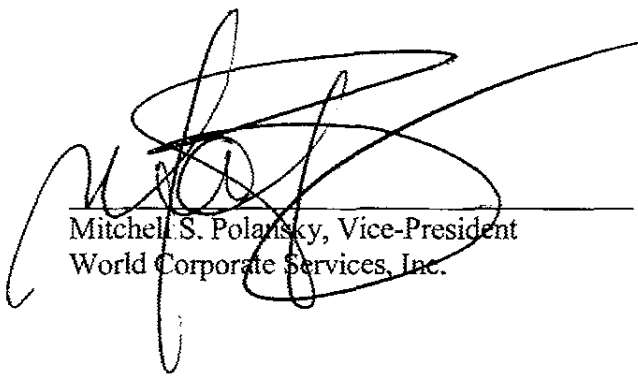


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 25 PM 1:31

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of UNICONCEPT LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 24 day of October, 2002.



Mitchell S. Polansky, Vice-President
World Corporate Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 25 PM 1:31