

**LD3000013577**

Florida Department of State  
Division of Corporations  
Public Access System

## 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.**

(((H03000120339 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

DIVISION OF CORPORATIONS

03 APR 16 AM 7:37

RECEIVED

**LIMITED LIABILITY COMPANY****XIHEI, L.L.C.**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 15 AM 9:30

RECEIVED  
AND  
FILED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

4-16-03

H03000120339

2

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

**XIHEI, L.L.C.**

**ARTICLE I Name:**

The name of the Limited Liability Company is:

**XIHEI, L.L.C.**

**ARTICLE II Address:**

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

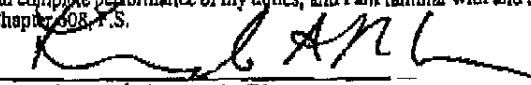
**3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021**

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida Street Address of the registered agent are:

**Leonardo A. Roth, Esq.  
Roth, Rousso & Darrach, P.A.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021**

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

**ARTICLE IV Management: (Check box if applicable)**

☒ The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

1. **Xinia Heitmann, 290-174 Street, Apt. 1705, Sunny Isles, Fl 33160**
2. **Fernando Altmann, 290-174 Street, Apt. 1705, Sunny Isles, Fl 33160**

  
Signature

(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 stated herein are true)

**XINIA HEITMANN**  
Typed or printed name of signee

03 APR 15 AM 9:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

APPROVE  
AND  
FILED

H03000120339