

Florida Department of State

Division of Corporations Public Access System

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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

NOI THE CORPORTED IN

LIMITED LIABILITY COMPANY

M cana collective, llc

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 22, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LA CANA COLLECTIVE, LLC

REF: W03000020657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist FAX Aud. #: H03000237672 Letter Number: 103A00042568

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR THE CAÑA COLLECTIVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -Name

The name of the Limited Liability Company is:

THE CAÑA COLLECTIVE, LLC.

ARTICLE II -Address

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

5415 Collins Avenue, Ste. 306 Miami Beach, Florida 33140

ARTICLE III -Duration

The period of duration for the Limited Liability company shall be:

until December 31,2013.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the names and address of the managing member is:

<u>Jauretsi Saizarbitoria</u> <u>5415 Collins Avenue, Ste. 306</u> <u>Miami Beach, Florida 33140</u>

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Yvette G. Murphy, Esq. 3250 Mary Street, Ste. 302 Coconut Grove, Florida 33133 Tel. (305) 442 1992 FBN 205176

ARTICLE V - Admission of Additional Members

Presently there are two members of the limited liability company, these are: Emilia Menocal and Jauretsi Saizarbitoria. No additional members shall be admitted to The Limited Liability Company.

ARTICLE VI - Members Rights to Continue Business

The remaining member of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of the other member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

Date: 1/15/0

Signature of a member or authorized representative of a member.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

THE CAÑA COLLECTIVE, LLC

The name and address of the registered agent and office is:

Yvette G. Murphy
(NAME)
3250 Mary Street, Suite 302
(P.O. BOX NOT ACCEPTABLE)
Coconut Grove, Florida 33133
(CITY/STATE/ZIP)

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 Lam familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

Filling Fee: \$35 for Designation of Registered Agent

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