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# División of Cirporations 3 00000 28345

## Florida Department of State

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## LIMITED LIABILITY COMPANY

THE FAIRY'S TREATS, LLC

Certificate of Status	0
Certified Copy	1
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#### **ARTICLES OF ORGANIZATION**

#### OF

#### THE FAIRY'S TREATS, LLC

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida.
- NAME: The name of the company shall be THE FAIRY'S TREATS, LLC, and shall be hereinafter referred to as the "Company".
  - 2. DURATION: The period of duration of the Company shall be perpetual.
- 3. PRINCIPAL OFFICE: The address of the principal office and the mailing address of the Company is 3725 Frantz Rd., Miami, 33133.
- 4. REGISTERED AGENT AND OFFICE: The name of the registered agent of the Company within the State of Florida shall be Luis F. De La Cruz, Jr., whose street address is 95 Merrick Way, Ste. 440, Coral Gables, Fl 33134.
- MEMBERS: This limited liability company shall have one (1) member whose name and address is as follows:
  - 5.1 SANDRINE KLOCK SERNA, 3725 Frantz Rd., Miami, FL 33133.

No additional members shall be admitted unless all members of the Company, (including all additional members other than original members) shall unanimously agree, and on such terms and conditions as shall they agree unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this Company, shall terminate the Company, unless the remaining members shall unanimously agree to continue the business of the Company, in which event, the Company shall not so terminate.

Lota F. Do La Cruz, Jr., 95 Merrick Way, #440 Coral Gables, F1 33134 305/445-0100 FI. Ber No.: 278459

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6. MANAGEMENT: The management of the Company is reserved to the members of the Company. The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members of the Company.

The names and addresses of the managing members of the Company are:

6.1 Sandrine Klock Sema, 3725 Frantz Rd., Miami, FL 33133.

IN WITNESS WHEREOF, the undersigned subscribes to these Articles of Organization in Miami-Dade County, Florida on August 1, 2003.

Luis F. De La Cruz, Jr., as authorized representative of a member.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

THE FAIRY'S TREATS, LLC, desiring to organize under the laws of the State of Fiorida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Luis F. De La Cruz, Jr., located at 95 Merrick Way, Ste. 440, Coral Gables, Fl 33134 as Registered Resident Agent to accept Service of Process within this State.

August 1, 2003.

Luis (F. De La Cruz, Jr., as authorized

representative of a member.

Having been named to accept Service of Rrocess for the above-stated limited liability company at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

August 1, 2003.

Luis A. De La Cruz, Jr.) (Registered Resident Agent)

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