

W3 0000 29138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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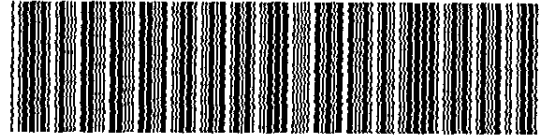
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIOSA BOUTIQUE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FANNY Z. ROJAS
(Name of Person)

DIOSA BOUTIQUE LLC
(Firm/Company)

12109 PANAMA CITY BEACH PARKWAY
(Address)

PANAMA CITY BEACH, FL 32407
(City/State and Zip Code)

For further information concerning this matter, please call:

FANNY Z. ROJAS at (850) 814-5926
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DIOSA BOUTIQUE LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

12109 PANAMA CITY BEACH
PARKWAY
PANAMA CITY BEACH, FL 32407

12109 PANAMA CITY BEACH
PARKWAY
PANAMA CITY BEACH, FL 32407

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

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

LORI H. RAMEY

Name

12109 PANAMA CITY BEACH PARKWAY

Florida street address (P.O. Box NOT acceptable)

PANAMA CITY FL 32407
BEACH City, State, and 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 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

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

FANNY Z. ROSAS
3530 FOX RUN BLVD.
PANAMA CITY BEACH, FL 32408


MGRM

LORI H. RAMEY
449 SADDUTH DR.
PANAMA CITY, FL 32401

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a 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 facts stated herein are true.)

LORI H. RAMEY
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)