

L04000005387

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.

((H04000014146 3)))

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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

LIMITED LIABILITY COMPANY

BELLA NICK, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 JAN 21 PM 12:25
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

H04000014146 3

ARTICLES OF ORGANIZATION

OF

BELLA NICK, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: BELLA NICK, LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 3480 SW 169th WAY, MIRAMAR, FL 33027. The Board of Managers may from time to time move the principal office to another address in Florida.

H04000014146 3

SECRETARY
FALLINGWASSER FIDELITY

04 JAN 21 PM 21:23

AND
FILED

H04000014146 3

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That BELLA NICK, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates YVETTE M. SANTANA, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 3480 SW 169th WAY, MIRAMAR, FL 33027.

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager shall be YVETTE M. SANTANA of 3480 SW 169th WAY, MIRAMAR, FL 33027.

21 WITNESS the hand and seal of the members in Miami-Dade County, State of Florida, this day of January, 2004



YVETTE M. SANTANA
Manager & Member

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

PERSONALLY appeared before me, YVETTE M. SANTANA, as Manager and Member of BELLA NICK, LLC, for and on behalf of the entity, who produced personally known as identification or is personally known to me, who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 21st day of January, 2004


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

H04000014146 3



Ana M. Bascuas
Commission # CG 900382
Expires Feb. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

04 JAN 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE
AND
FILE

H04000014146 3

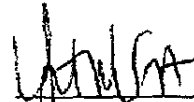
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That BELLA NICK, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates YVETTE M. SANTANA, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 3480 SW 169th WAY, MIRAMAR, FL 33027.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT



YVETTE M. SANTANA

Date: January 21, 2004

04 JAN 21 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H04000014146 3