

L040000016457

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.

((H04000044946 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

EFFECTIVE DATE
3-1-04

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY

Mermaid LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

04 MAR -2 PM 12:58
RECEIVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR -2 AM 7:56
DIVISION OF CORPORATION

H04000044946

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Mermaid LLC

Article II. Address

The Company's street and mailing address is:
Mermaid LLC
1300 Brickell Avenue
Miami FL 33131

EFFECTIVE DATE

3-1-04

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Milagros Sanchez
1300 Brickell Avenue
Miami FL 33131

FILED
AND
04 MAR -2 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

H04000044946

H04000044946

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

MILAGROS SANCHEZ
1300 Brickell Avenue Miami FL 33131

Article VI. Company Existence

The Company's existence shall begin effective as of March 1, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on March 1, 2004.



JOSE A. RODRIGUEZ
by T. Baez as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

H04000044946

Copyright © 1993-2004 CC

ANJ
FILED
04 MAR -2 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000044946

STATEMENT OF REGISTERED AGENT

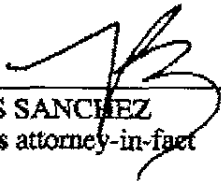
LIMITED LIABILITY COMPANY:

Mermaid LLC

REGISTERED AGENT/OFFICE:

Milagros Sanchez
1300 Brickell Avenue
Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MILAGROS SANCHEZ
by T. Baez as attorney-in-fact

Date: March 1, 2004

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

H04000044946

Copyright © 1983-2004 CC

04 MAR -2 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROV
AND
FILED