04000038296

(Requestor's Name)	
(Address)	200035782572
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	US/2U/U4U1U31U19 *
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	O4 MAY 20 PM 2:21 SECA TALLATISSEE, FLORIDA IA

Office Use Only

**155.0U

OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE	
LAZARUS CORPORATE FILING SERVICE	?
	<u>`</u>
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	- F
	, J
OFFICE USE ONLY	ڊ رم
CODDODATION NAME(S) S. DOCUMENT NUMBER (S) (S)	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	, ,
1. BARBARA MALACIOS DESIGN COMPANY, LL	, C
2. (Corporation Name) (Decument #)	
(Corporation Name) (Decument #) 3.	
(Corporation Name) (Document #)	•
4. (Corporation Name) (Document #)	
Walk in Pick up time 2-00 Certified Copy	
Mail out Will wait Photocopy Certificate of Status	
NEW FILINGS AMENDMENTS	
Profit Amendment	
NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent	
Domestication Dissolution/Withdrawal	
Other Merger	
- Catol	
OTHER FUNGS REGISTRATION/	
Annual Report QUALIFICATION	
Fictitious Name Foreign	
Name Reservation Limited Partnership	
Reinstatement Trademark	

Other

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

BARBARA PALACIOS DESIGN COMPANY, L.L.C.

OF THE STATE OF TH These Articles of Organization are made for the purpose of organizing a Florida Lin Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter

- Name: The name of this limited liability company is BARBARA PALACIOS DESIGN 1. COMPANY, L.L.C.
- 2. Duration: The company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. Mailing address and street address: The Company's mailing address is 10620 NW27th Street, Miami, Florida 33172. The street address is the same.
- Registered agent and office: The name and street address of the initial registered agent of 4. the Company is Gus Suarez, Esq., 4000 Ponce De Leon Boulevard, Suite 470, Coral Gables, Florida 33146-1432.
- Additional members: Additional members to the Company may be admitted, but only if all 5. the current members agree to the admission of the additional members and to the terms of admission.
- Termination of membership: If a member of the Company dies, retires, resigns, is expelled, 6. is dissolved, experiences bankruptcy, or upon the occurrence of any other event, which terminates the continued membership of a member of the Company, the remaining members may, upon unanimous written agreement, continue the business of the Company.
- Management of the Company: The Company shall initially be managed by the following 7. managing members who shall serve as co-managers until the first annual meeting of the members or until their successors are elected and qualify:

Wallis Enterprises, Corp. (MGRM) Well Style, L.L.C. (MGRM)

1883 Harbor Pointe Circle Weston, Florida 33327

10620 NW 27th Street

Miami, Florida 33172

Thereafter, the Company shall be managed by at least one (1) manager, who shall be elected annually as provided in the regulations.

- 8. <u>Regulations</u>: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company, which provide for the management of the affairs of the Company.
- 9. **Date of the existence of the Company**: The existence of the Company shall commence on the date of the filing of the Articles of Organization by the Florida Department of State.
- 10. <u>Operating Agreement</u>: The members shall execute a written operating agreement which shall include and detail, without limitation, the management of the company, restrictions on transfers of membership interests, capital contributions and distributions of profit and loss.

The undersigned executed these Articles of Organization effective as of May 18, 2004.

WALLIS ENTERPRISES, CORP. (Co-Managing Member)

VICTOR MANDIOLE P....

(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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 BARBARA PALACIOS DESIGN COMPANY, 1.
- 2. The name and address of the registered agent and office is:

Gus Suarez, Esq. 4000 Ponce De Leon Boulevard, Suite 470 Coral Gables, Florida 33146-1432.

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.