

JUN. -14' 04 (MON) 6:04 ROYAL TITLE

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 372-0836

RECEIVED

04 JUN 14 PM 4:14

DIVISION OF CORPORATIONS

04 JUN 14 AM 9:51

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

ECLAT HOLDINGS, LLC

06/15/04

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

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P. 002

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

ECLAT HOLDINGS, LLC

ARTICLE II - Address:

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

Principal Office Address:

656 NE 15TH STREET, SUITE 100-H

MIAMI, FL 33132

Mailing Address:

656 NE 15TH STREET, SUITE 100-H

MIAMI, FL 33132

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

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

LOUIS D. ZARETSKY, ESQUIRE

Name

55 NE 15TH STREET, SUITE 100-H

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

MIAMI

FLORIDA 33132

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, Florida Statutes.


Registered Agent's Signature

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SECRETARY OF STATE
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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:

MGMR

Jean-Francois Mourier

555 NE 16th Street, Suite 100-H

Miami, FL 33132

MGMR

Anette Mourier

555 NE 16th Street, Suite 100-H

Miami, FL 33132

(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.)

LOUIS D. ZARETSKY, ESQ.

Typed or printed name of signer

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)

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