104000055601

(Requestor's Name)							
(Address)							
(Address)							
(1001000)							
(City/State/Zip/Phone #)							
PICK-UP WAIT MAIL							
(Business Entity Name)							
•							
(Document Number)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							

Office Use Only



500037359615



THURSTYED
THURST 27 FM 4: 19



ACCOUNT NO. : 072100000032

REFERENCE: 823501 7359092

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE : July 27, 2004

-

ORDER TIME : 3:32 PM

ORDER NO. : 823501-005

CUSTOMER NO: 7359092

CUSTOMER: Ms. Rosa M. Ancheta

Harper Meyer Perez Ferrer &

Hagen Llp Suite 1650

701 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME: ANNIKA ONE LLC

EFFECTIVE DATE:

	CERTIFI	CATI	E OF LIMI F ORGANIZ	TED	PARTNE	RSH:	ΙP	
PLEASE	RETURN	THE	FOLLOWIN	G AS	PROOF	OF	FILING	:
XX		STAN	COPY IPED COPY TE OF GOO	O ST	ANDING			
ግር እያምነ <u>ል</u> ርካጥ	י סקים י	г• . -	Dugtin Ch	achi.	re - Fi	ידיע	2909	

EXAMINER'S INITIALS:

POW JUL 27 PM 1.49

ARTICLES OF ORGANIZATION OF ANNIKA ONE LLC

Manual Constitution of the State of the Stat The undersigned being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is ANNIKA ONE LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

701 Brickell Avenue Suite 1650 Miami, Florida 83131

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 1650, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

> RX TIME 07/27 '04 13:50

LOCATION:

ARTICLE V

MANAGEMENT

On SOM MANASSER PATENTS The management of the Company shall be conducted and carried on by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Manager, shall be appointed or elected solely as provided in the Operating Agreement.

ARTICLE VI

MANAGER

The name and address of the initial Manager of the Company are:

Kent Janzon c/o 701 Brickell Avenue Suite 1650 Miami, Florida 83131

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the unanimous written consent of the then existing Members, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

ARTICLE X

AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Members of the Company and in accordance with the procedures set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of July, 2004.

Steven H. Hagen

Duly Authorized Representative

of a member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for ANNIKA ONE LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 27th day of July, 2004.

LAW CENTER OF THE AMERICAS, LLC

Name: Manuel A Perez Title: Vice President

10063

4

RX TIME 07/27 '04 13:50

LOCATIO