

Division of Corporations

W4000064962

8/31/04 12:30 PM

Florida Department of State
Division of Corporations
Public Access System

(4)

Electronic Filing Cover Sheet

\$31 FL LC

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.

(((H04000178432 3)))

EFF \$31

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

MJH

STATE OF FLORIDA
TALLAHASSEE

04 AUG 31 PM 12:39

FILED

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

RECEIVED
04 AUG 31 PM 1:04
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Menri Holding LLC

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

Electronic Filing Manual

Corporate Filing

Public Access Help

H04000178432

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Menri Holding LLC

Article II. Address

The Company's street and mailing address is:
Menri Holding LLC
1835 Main Street, Suite 101
Weston FL 33326

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Julio Mendez
1835 Main Street, Suite 101
Weston FL 33326

FILED
04 AUG 31 PM 12:39
STATE OF FLORIDA
TALLAHASSEE

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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000178432

Copyright © 1993-2004 CC

H04000178432

Article V. Management

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

JULIO MENDEZ
1835 Main Street, Suite 101 Weston FL 33326

Article VI. Company Existence

The Company's existence shall begin effective as of August 31, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on August 31, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0686

H04000178432

Copyright © 1993-2004 CC

H04000178432

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Menri Holding LLC

REGISTERED AGENT/OFFICE:

Julio Mendez
1835 Main Street, Suite 101
Weston FL 33326

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.



JULIO MENDEZ
by D. Stoutt as attorney-in-fact

Date: August 31, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000178432