

W040000083189

11/16/04 11:54 AM

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.

(((H04000228474 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

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

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

04 NOV 16 PM 1:39

FILED

## LIMITED LIABILITY COMPANY

## Kids' World Consignment Sale LLC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000228474

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Kids' World Consignment Sale LLC

### Article II. Address

The Company's street and mailing address is:  
Kids' World Consignment Sale LLC  
2642 Sawyer Terrace  
Wellington FL 33414

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Diana Fernandez  
2642 Sawyer Terrace  
Wellington FL 33414

### 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

H04000228474

Copyright © 1993-2004 CC

FILED  
04 NOV 16 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H04000228474

Article V. Management

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

DIANA FERNANDEZ  
2642 Sawyer Terrace Wellington FL 33414  
LUIS E. DIAZ  
2642 Sawyer Terrace Wellington FL 33414

Article VI. Company Existence

The Company's existence shall begin effective as of November 16, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on November 16, 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) 672-0686

H04000228474

Copyright © 1993-2004 CC

H04000228474

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Kids' World Consignment Sale LLC

### REGISTERED AGENT/OFFICE:

Diana Fernandez  
2642 Sawyer Terrace  
Wellington FL 33414

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.



DIANA FERNANDEZ  
by D. Stoutt as attorney-in-fact

Date: November 16, 2004

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

H04000228474