

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

LITTLE FISH HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION
OF
LITTLE FISH HOLDINGS, LLC

ARTICLE I

The name of the limited liability company formed hereby is **LITTLE FISH HOLDINGS, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

2000 Towerside Terrace, Apt. TS-05
Miami, Florida 33138

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Barry N. Semet, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

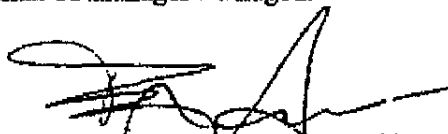
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ARTICLE V

The Limited Liability Company shall be manager-managed.




Barry N. Semet,
as Authorized Representative of the Members

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Barry N. Semet, as Authorized Representative of the Members,
☒ who is personally known to me, or ☐ who produced _____
_____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this _____ day of December,
2004.


Notary Public _____
Print Name: _____
My Commission expires: _____

NOTARY PUBLIC STATE OF FLORIDA	OFFICIAL NOTARY SEAL MAGALI S. SOMET COMMISSION NUMBER DD 16534 MY COMMISSION EXPIRES APR 3, 2006
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**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submit the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is LITTLE FISH HOLDINGS, LLC.
2. The name and address of the Registered Agent and Office is:

Barry N. Smet, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



Barry N. Smet, Registered Agent

Date: December 7, 2004

LITTLE FISH HOLDINGS, LLC

By: _____

Barry N. Smet,
as Authorized Representative
of the Members

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