

L050000003460

Florida Department of State
Division of Corporations
Public Access System

FILED

2005 JAN 11 A 10:22

Electronic Filing Cover Sheet

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

(((H05000007977 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 JAN 11 PM 3:11
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

cirbau cosmetics llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

③

H05000007977

2005 JAN 11 A 10:22

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

CIRBAU COSMETICS LLC

ARTICLE II - Address:

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

Principal Office Address:

12801 W SUNRISE BLVD #786015
SUNRISE, FL 33323

Mailing Address:

12870 VISTA ISLE DRIVE #522
SUNRISE, FL 33325

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

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

JOSE DE FALLA

Name

1501 NE MIAMI GARDENS DRIVE #C356

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

MIAMI, FL 33179 FL

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, F.S..

Registered Agent's Signature

(CONTINUED)

Page 1 of 2

H05000007977

HUSLEW M FILED

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

2005 JAN 11 A 10: 22

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGR

JOSE DE FALLA

1501 NE MIAMI GARDENS DRIVE #C356

MIAMI, FL 33159

MGR

GERTHA VERGARA GIRBAU

1501 NE MIAMI GARDENS DRIVE #C356

MIAMI, FL 33159

(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.)

JOSE DE FALLA

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

H05000007977