

W5000010937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

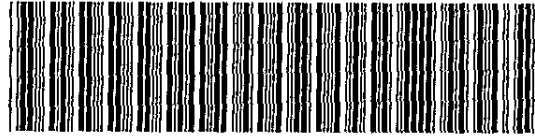
(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

2/16 LLC

Office Use Only



400046352524

02/16/05--0104--004 **160,00

MJH

05 FEB 16 PM 3:21

LAW OFFICES OF MAX A. GOLDFARB

19 WEST FLAGLER STREET
SUITE 703
MIAMI, FLORIDA 33130

Phone (305) 371-2538

Fax (305) 539-9432

February 11th, 2005

*Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314*

Re: Shangri-La Holdings, L.L.C.

Dear Sirs:

*Enclosed is an original and 1 copy of Articles of Organization of Shangri-La Holdings, L.L.C.
Also enclosed is a check for \$160.00 for the filing fee, designation of registered agent, certificate
of status and certified copy.*

Very truly yours,

Max A. Goldfarb

*MAG/tev
encs.*

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
SHANGRI-LA L.L.C.**

Article 1 - The name of the Limited Liability Company is Shangri-La Holdings.

Article 2 - The mailing address and street address of the principal office of Shangri-La L.L.C. is 3620 SW 18 Terrace, Miami, Florida 33145.

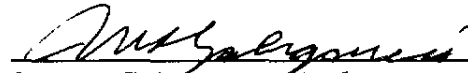
*Article 3 - The name and the Florida street address of the registered agent are:
Marcos Galigarcia, 3620 SW 18 Terrace, Miami, Florida 33145.*

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, Marcos Galigarcia, hereby accept the appointment as registered agent and agree to act in this capacity. I, Marcos Galigarcia, and as a member, 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 and member as provided for in Chapter 608, Florida Statutes



Marcos Galigarcia

Article IV - Management- Shangri-La Holdings L.L.C. is to be managed by one manager or more managers and is, therefore, a manager - managed company.



Marcos Galigarcia - Member

In accordance with Fla. Stat. 608.408 (3), the execution of this document constitutes affirmation under the penalties of perjury that the facts stated herein are true.



Marcos Galigarcia - Member

08 FEB 16 PM 3:21