

W5000021861

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.

(((H05000053804 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 MAR -3 PM 3:52  
DIVISION OF CORPORATIONS

FILED  
2005 MAR -3 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

lucy street shops, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

W5000021861  
je

HD50000053804

④

ARTICLES OF ORGANIZATION OF  
LUCY STREET SHOPS, LLC

ARTICLE I  
NAME

The name of this Limited Liability Company shall be LUCY STREET SHOPS, LLC (the "Company").

ARTICLE II  
DURATION

The Company shall exist perpetually, unless sooner dissolved or extended further in a manner provided by law, or as provided in the regulations adopted by the members (the "Regulations").

ARTICLE III  
PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 901 Ponce de Leon Blvd, Suite 603, Coral Gables, Florida 33134, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V  
INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT

The initial registered agent of the Company shall be William H. Albornoz. The address of the initial registered agent is 901 Ponce de Leon Boulevard, Suite 603, Coral Gables, Florida 33134.

ARTICLE VI  
MANAGEMENT

The Company will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the managers who

2005 MAR -3 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

HD50000053804

will serve as managers until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations are:

JUAN OSORNO  
901 Ponce De Leon Blvd.  
Suite 603  
Coral Gables, FL 33134

LUIS HENAO  
901 Ponce De Leon Blvd.  
Suite 603  
Coral Gables, FL 33134

**ARTICLE VII**  
**NEW MEMBERS**

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.


**ARTICLE VIII**  
**DISSOLUTION AND MEMBERS RIGHTS**  
**TO CONTINUE BUSINESS**

The Company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 28 day of February, 2005, effective upon filing same with the Florida Department of State.

  
\_\_\_\_\_  
Juan Osorno, Manager

  
\_\_\_\_\_  
Luis Henao, Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2005 MAR 03 AM 9:56

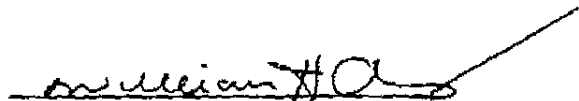
FILED

TOTAL P.04

H05000053804

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.

  
William H. Alborno, Esquire

FILED

2005 MAR -3 AM 9: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M:\Docs\ARTICLES\LLC- LUCY STREET SHOPS, LLC.wpd

H05000053804

P.04

MAR-03-2005 14:42