

LU5000056071

(Requestor's Name)

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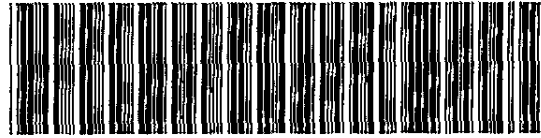
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06/07/05--01050-021 **155.00

FILED
05 JUN -7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUN -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
05 JUN - 7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 06/07/2005

REF. #: 000150.38836

CORP. NAME: BABALU LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 512866 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

FOR

BABALU LLC

The undersigned hereby forms a limited liability company pursuant to Chapter 608, Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is Babalu LLC.

ARTICLE II - ADDRESS

The street address of the principal office of the limited liability company is 1033 Anastasia Avenue, Coral Gables, Florida 33134, Attn: Lucrecia Loumiet and the mailing address of the limited liability company is 1033 Anastasia Avenue, Coral Gables, Florida 33134, Attn: Lucrecia Loumiet.

ARTICLE III - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

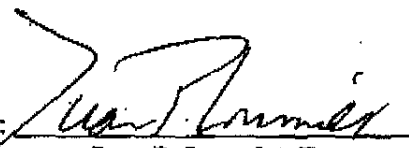
ARTICLE IV - REGISTERED AGENT

REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Juan P. Loumiet, Esq.
Greenberg Traurig, P.A.
1221 Brickell Avenue
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 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.

By: 
It's Agent: Juan P. Loumiet, Esq.

(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 herein are true.)

By: Juan P. Loumiet
It's Agent: Juan P. Loumiet, Esq.
Authorized Representative of a Member