JUN-15-05 WED 10 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. MJH (((H05000147764 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. ---- به الا المعالين المراجعة المراجع الم To: Division of Corporations Fax Number : (850)205-0383 œ Frien Account Name : LAZARUS CORPORATE FILING SERVICE, INC. BIVISION OF CORPORAT 05 JUN 15 AM 2: Account Number : 12000000019 RECEIVE . ' 05 .'hone : (305)552~5973 'ax Number : (305)220-1440 3 s. v. m. e. en fan in 1995 internet e servere anter en LIMITED LIABILITY COMPANY <u>.</u>, **KIDS INVESTMENTS LLC** Certificate of Status Ũ 1 Certified Copy 05 Page Count

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#### ARTICLE OF ORGANIZATION

#### OF

#### KIDS INVESTMENTS LLC

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

#### ARTICLE I

#### The name of this limited liability company is:

#### KIDS INVESTMENS LLC

#### ARTICLE II

The mailing address of the principal office of this limited liability company shall be 7955 NV/ 12th Street Suite 400 Miami, FL 33126 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

**Evelyn Chaponick** 

7955 NW 12th Street Suite 400 Miami, FL 33126

#### ARTICLE III

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability con-pany it is expressly declared and provided that his limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or here after may be authorized by law.

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#### ARTICLE IV

The Limited Liability Company shall be managed by the members with voting power prorate to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

Evelyn Chaponick 7955 NW 12<sup>th</sup> Street Suite 400 Miami, FL 33126 Blanca Batlle 7955 NW 12<sup>th</sup> Street Suite 400 Miami, FL 33126

The same and address of the managing members is:

Evelya Chaponick 7955 NW 12<sup>th</sup> Street Suite 400 Miami, FL 33126 Blanca Batlle 7955 NW 12<sup>th</sup> Street Suite 400 Miami, FL 33126

#### ARTICLE V

In this event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event, which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulation.

#### ARTICLE VI

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

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#### ARTICLE VII

A member's interest in this limited liability company may be transferred only with the imanimous written consent of all remaining members if the transferre intends to become a member.

#### ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited limitity Company, and the amendment shall be executed and doity filed with the Florida Lepartment of State.

The undersigned authorized Representatives filds investments LLC and Evelys Chaponick and Blanca Baille Deposes and says:

The aboys named limited liability Company has two members.

Authorized Representative of Mem orjzed Replese 8 Member

Name e ized Representation ember

PAI

Signature of Authorized Representative of Member

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/RUGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

Kids Investments LLC

The name and address of the registered agent and office is:

7955 NW 12th Street Suite 400 Miami, FL 33126

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 statues 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.

6/13/05 Date