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ALLAHASSEE, FLORIDA



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SECRETION M. B. 2.

October 18, 2005

By Courier

Registration Section Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: LADY ANDINA LLC

Articles of Organization: Original Filing

Dear Sir/Madame:

On behalf of Lady Andina LLC, we are pleased to enclose two original sets of Articles of Organization (including executed Agent acknowledgments), transmittal form, and a check in the amount of \$160.00 to cover the filing fee, issuance of a certificate of status, and issuance of a certified copy.

Please contact us at the phone number indicated above when the requested materials have been completed so that we may dispatch a courier to retrieve same at the front desk. If we can provide your office with any additional information in the meantime, please do not hesitate to contact us.

Sincerely,

A Kenneth Levine PA

Enclosures - As Stated

cc: Client (w/enclosures)

### **COVER LETTER**

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	COVER	R LETTER	٨.٥	SOCT ON OUR PLANTS
TO: Registration Se	ection		ALC S	Ch Charles
Division of Co			THE STATE OF THE S	
SUBJECT:	LADY AN	IDINA LLC	C	Chan a
JOBSEC 1.	(Name of Limite	d Liability Company)		70/2/2
The enclosed Articles of	f Organization and fee(s) are s	ubmitted for filing.		OF.
Please return all corresp	ondence concerning this matte	er to the following:		
A	A. Kenneth Levine			
		Name of Person)		
Т	ew Cardenas LLP			
	(	Firm/Company)	· · · · · · · · · · · · · · · · · · ·	
1	01 N. Monroe Stre	et. Suite 725		
<del></del>		(Address)		
-	rallahassee, Florid	la 32301		
	-	/State and Zip Code)		
For further information	concerning this matter, please	call:		
Ken Levine		at (850 841-700	0	
(Name	of Person)	(Area Code & Daytime To	elephone Number)	
Enclosed is a check for	or the following amount:			
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Address Registration Section Division of Corporations	Street/Courier Addres Registration Section Division of Corporation	_	

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



#### ARTICLES OF ORGANIZATION

**OF** 

#### LADY ANDINA LLC

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes (the "Florida Limited Liability Company Act"), files these Articles of Organization for the purpose of forming a Limited Liability Company under the laws of the State of Florida.

#### **ARTICLE I**

#### **NAME OF COMPANY**

The name of the Limited Liability Company is LADY ANDINA LLC (hereinafter referred to as the "Company").

#### ARTICLE II

#### PERIOD OF DURATION

The duration of the Company shall be perpetual, subject to any maximum term set forth in the Florida Limited Liability Company Act. The Company may be dissolved sooner, in accordance with the Florida Limited Liability Act and the Company's Operating Agreement.

#### ARTICLE III

#### NATURE OF BUSINESS

The Company is authorized to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act.

#### ARTICLE IV

#### **ADDRESS OF PRINCIPAL OFFICE**

The initial mailing and street address of the principal office of the Company shall be 3835 East Millers Bridge Road, Tallahassee, Florida 32312. The Company is authorized to change the location of its principal office without amendment of these Articles of Organization.

#### ARTICLE V

#### REGISTERED AGENT

The name and street address of the Company's initial registered agent for service of process in the state is: A. Kenneth Levine, 101 N. Monroe Street, Suite 725, Tallahassee, Florida 32301.

#### ARTICLE VI

#### INITIAL CAPITAL CONTRIBUTION

The total amount of cash and a description of the agreed value of property other than cash contributed for the initial capitalization of the Company, if any, is One Hundred and No/100 Dollars (\$100.00).

#### ARTICLE VII

#### ADDITIONAL CONTRIBUTIONS

Additional contributions, if any, may be made as permitted in, and in the manner prescribed by, the Company's Operating Agreement. No total additional contributions have been agreed to as of the date of filing of these Articles of Organization.

#### ARTICLE VIII

#### **MEMBERS: ADMISSION OF NEW MEMBERS**

The Company shall have at least one (1) Member. New Members may be admitted in the manner set forth in the Operating Agreement.

#### ARTICLE IX

#### **CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without prior written consent of all remaining Members of the Company, if any.

#### ARTICLE X

#### **MANAGEMENT**

The Company shall be managed by not less than one (1) Manager, who is also a Member, and is therefore a Member-managed Company. In the event of the death of a Manager, the remaining Manager(s), if any, shall serve until the next meeting of the Members and until a successor for the deceased Manager is elected and qualified. The name and address of the person who is to serve as the Manager of the Company until the first annual meeting of Members or until her successor(s) are duly elected and qualified is as follows: Claudia Willis, 3835 East Millers Bridge Road, Tallahassee, Florida 32312.

#### ARTICLE XI

#### INDEMNIFICATION

Unless expressly agreed otherwise in writing by all of the Members, the Company shall indemnify any Manager or former Manager to the fullest extent permitted under the Florida Limited Liability Company Act.

#### ARTICLE XII

#### **EFFECTIVE DATE**

The Articles shall be effective when filed with the Florida Department of State.

**EXECUTED** at <u>Tallahassee</u>, Florida, on the <u>18th</u> day of <u>October</u>, 2005.

A. KENNETH LEVINE, as an Authorized

Representative of a Member

#### STATE OF FLORIDA

#### **COUNTY OF LEON**

**BEFORE ME**, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared A. KENNETH LEVINE, as an authorized representative of a Member of LADY ANDINA LLC, and on behalf of the Company, being first duly sworn and upon oath, stated that he signed the above Articles of Organization for the conditions and purposes therein expressed this <u>18th</u> day of <u>October</u>, 2005.

NOTARY PUBLIC - STATE OF FLORIDA

Shannon Lindsey
Commission # DD346495
Expires August 12, 2008
PRINTED NAME OF NOTARY, COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me \_\_\_\_\_ or

Produced the following identification: \_\_\_\_\_

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.408(1)(a), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the	corporation is:	<u>Lady Andina L</u>	<u>LC</u>	
		•		•	
					—
2.	The name and ad	drace of the registers	ed agent and office is	•	
۷.	The name and ac	diess of the registere	d agent and office is	•	
		A. Kenn	eth Levine		
			(NAME)	, , , , , , , , , , , , , , , , , , ,	
		725			
	_	(P.O. Box or Mail	Drop Box <u>NOT</u> ACCEPTABL	E)	
	_	Tallahas	see, Florida 32301		
		(Cr	ry/\$tate/Zip)		
				ocess for the above stated lim	
naoun registe	iy company ai ine ered agent and agi	piace aesignaiea in ee to act in this cand	inis ceriijicaie, i ne. icitv. I further agree	reby accept the appointmen to comply with the provision	1 US 15 Oi
all sta	tutes relating to th	e proper and comple	ete performance of m	y duties, and I am familiar v	vitl
and ac	ccept the obligatio	ns of my position as	registered agent.		
/	Whate	$\rho$		101.410-05	
	· · · year and	GNATURE)		(DATE)	-