

L05000117251

(Requestor's Name)

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(Business Entity Name)

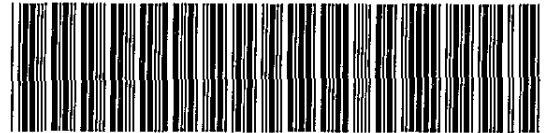
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1/1/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BIOHEART KOREA OVERSEAS, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
11/1/06

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☒ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

BIOHEART KOREA OVERSEAS, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

**111 N.E. 1st Street, 4th Floor
Miami, FL 33132**

ARTICLE III

The purpose of which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

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

**ALBERTO BAROUH
13165 S.W. 142nd Terrace
Miami, FL 33186**

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.


Registered Agent's Signature

ARTICLE V

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address</u>
Manager-Member	Ariel I. Quiros (U.S.Citizen) 19 th Grand Bay Estates Circle Key Biscayne, FL 33149-1929
Member	Bioheart Korea, Inc. (a foreign corporation organized under the laws of South Korea) Hyundai Intellex B/D 7F 261 Nonhyeon-dong Gangnam-gu, Seoul, Korea

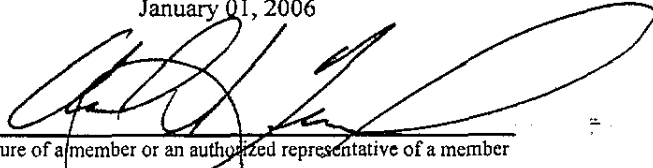
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TALLAHASSEE, FLORIDA
EFFECTIVE DATE: 11/1/06

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE VI

The effective date of the Limited Liability Company will be:

January 01, 2006



Signature of a member or an authorized representative of a member

(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 stated herein are true)

ARIEL L QUIROS

Typed or printed name of signee