

L06000005923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/16/05--01029--022 **160.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA acceptance

TRANSMITTAL LETTER

To: Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Creaciones Mimo LLC

The enclosed Articles of Organization and fee(s) are submitted for filing. Enclosed you will find a check for \$160.00 for Filing Fee, Certificate of Status and Certified Copy (additional copy is enclosed).

Please return all correspondence concerning this matter to the following:

Ricardo Ramirez
1570 Madruga Avenue, Suite 415
Coral Gables, Florida 33146

For further information concerning this matter, please call Ricardo Ramirez at 305-812-1946.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

RICARDO RAMIREZ
1570 MADRUGA AVENUE, SUITE 415
CORAL GABLES, FL 33146

SUBJECT: CREACIONES MIMO LLC
Ref. Number: W05000055754

We have received your document for CREACIONES MIMO LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00072820



RICARDO RAMIREZ

January 10th 2006

Diane Cushing
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Creaciones Mimo LLC
Ref. Number: W05000055754

Enclosed please find a duly completed document for CREACIONES MIMO LLC to be filed as per your Letter Number 305A00074195 dated December 30th 2005.

If you have any questions concerning this filing, please call 305-812-1946.

Regards,

Ricardo Ramirez



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

RICARDO RAMIREZ
1570 MADRUGA AVENUE, SUITE 415
CORAL GABLES, FL 33146

SUBJECT: CREACIONES MIMO LLC
Ref. Number: W05000055754

We have received your document for CREACIONES MIMO LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I'm sorry but I failed to notice that you didn't have the principal address and the mailing address for this limited liability company. Please correct your document to show the address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 305A00074195

**Articles of Organization
of
CREACIONES MIMO LLC**

THESE ARTICLES OF ORGANIZATION forming a limited liability company under the laws of the State of Florida are made and executed this 16th day of November 2005, by the undersigned.


1. **Name, Mailing Address and Principal Address.** The name of the limited liability company is Creaciones Mimo LLC (hereinafter referred to as the "Company"). The mailing address and street address of the principal place of business of the Company shall be: 5 South Pine Island Road, Suite 211, Plantation, Florida 33334.

2. **Term.** The term or period of duration of the Company shall commence as of the date of the filing of these Articles of Organization with the Florida Division of Corporations and Commercial Code and shall continue for a term of twenty (20) years from that date, unless sooner terminated pursuant to law or the provisions of the Company's Operating Agreement.

3. **Business Purpose.** The character and purposes of the Company and its business are (1) to engage in any lawful act or activity for which companies may be organized under the State of Florida; (2) to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same is consistent with the laws of the State of Florida.

4. **Registered Office and Agent.** The street address of the Company's registered office is 1570 Madruga Avenue, Suite 415, Coral Gables, Florida 33136. The name of the Company's initial registered agent at that address is Ricardo Ramirez.

I hereby accept the appointment as registered agent



Ricardo Ramirez, Registered Agent

5. **Substitute Service of Process.** The Florida Division of Corporations is hereby appointed as the agent of the Company for service of process if the registered agent has resigned, the registered agent's authority has been revoked, or the registered agent cannot be found or served with the exercise of reasonable diligence.

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CLERK OF DISTRICT COURT
FLORIDA
TALLAHASSEE, FLORIDA

6. **Management.** The management of the company shall be vested in the Managers and a majority of the Managers voting shall be necessary for all decisions affecting the Company. The Managers shall serve until their successors are appointed or until their resignation or removal. The initial Managers of the company and their addresses are as follows:

Luz Ángela Hoyos
5 South Pine Island Road, Suite 211
Plantation, Florida 33334

Andrés Felipe Uribe Hoyos
5 South Pine Island Road, Suite 211
Plantation, Florida 33334

7. **Members.** This company will have two (2) or more Members upon formation and will always maintain at least two (2) Members. New Members may be added to the Company only with the unanimous consent of all the existing Members. If a Member sells or assigns an interest in the Company, the purchaser or assignee is entitled to all of the financial rights of the selling or assigning Member in the Company. The purchaser or assignee is not permitted to participate in the management of the Company without the unanimous consent of the non-selling Members. The Organizing Members of the Company and their addresses are as follows:

Luz Ángela Hoyos
5 South Pine Island Road, Suite 211
Plantation, Florida 33334

Andrés Felipe Uribe Hoyos
5 South Pine Island Road, Suite 211
Plantation, Florida 33334

As provided in the Company's Operating Agreement, certain powers are vested solely in the Members, acting unanimously, and in the event all Managers resign or are removed from office as provided in the Company's Operating Agreement, the business of the Company shall be under the exclusive management of the Members, acting unanimously.

8. **Continuation of Business.** Under the terms of the operating agreement, the Members may not continue the business without dissolution upon the death, expulsion, resignation, or withdrawal of a Member from the Company without the consent of all of the remaining Members.

9. **Tax Treatment.** The Members intend that this company will for federal tax purposes be treated as an s-corporation.

10. **Contributions.** The Members of the Company have made the following contributions to the Company:

MEMBER: Luz Ángela Hoyos

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TALLAHASSEE, FLORIDA

CONTRIBUTION: \$6,000.00

MEMBER: Andrés Felipe Uribe Hoyos

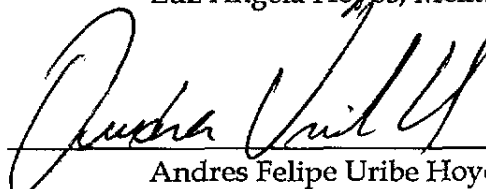
CONTRIBUTION: \$4,000.00

11. **Member Liability.** The Members will not be liable for the debts and obligations of the Company.

The undersigned hereby acknowledge and affirm to the below named notary public that (1) they appeared before such notary public, hold the positions or titles set forth, and, on behalf of the above named limited liability company by proper authority, either executed the foregoing document before such notary public or acknowledged to such notary public that the undersigned executed the foregoing document, and that (2) the foregoing document was the act of such limited liability company for the purpose stated in it.

Dated the 16th day of November, 2005.


Luz Ángela Hoyos, Member


Andres Felipe Uribe Hoyos, Member


Luz Ángela Hoyos, Manager


Andres Felipe Uribe Hoyos, Manager

2006 JAN 18 P 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned, a Notary Public in and for said County and State, personally appeared Luz Angela Hoyos and Andres Felipe Uribe Hoyos, personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that, by their signatures on the instrument, the persons executed the instrument.


NOTARY PUBLIC



Denise M Blaine
My Commission DD077517
Expires December 10, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA