JAN-24-2006 1:07 06 00000 850 91/03

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.

(((H060000195683)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sexy Espy Lingerie LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

1/23/2006

FAX AUDIT#

ARTICLES OF ORGANIZATION OF Sexy Espy Lingerie LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Sexy Espy Lingerie LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Compan shall be: 1472 Springside Drive, Weston, Florida 33326.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Richard Cruz, 1472 Springside Drive, Weston, Florida 33326. Located in the County of Broward.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2046.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Esperanza Cruz, 1472 Springside Drive, Weston, Florida 33326

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # HOLDCOC 195693

FAX AUDIT#

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES. THE UNDERSIGNED 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.

The name of the limited liability company is: Sexy Espy Lingerie LLC

The name and address of the registered agent and office is Richard Cruz, 1472 Springside Drive, Weston, Florida 33326. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, I hereby accept the appointment-7 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,

Signature, Richard Cruz Date: 01 / 20 / 2006

State of Florida

County of Broward

Sworp and subscribed to before me by Kichand Jelix Cauz

on this 20 of tan

who presented

as identification. ハムッコ ーライ6ー56ーとティ

PICAPLLA GRILLO MY COMMISSION # DD 183449 EXPIRES. November 6, 2006

HOLDOO1195683