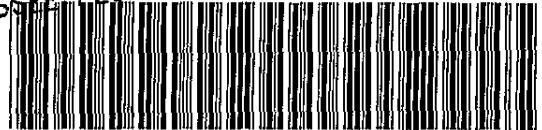


L060000425

2006 JAN 31 A 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



200064719972

01/31/06--01026--030 **130.00

(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:

AL

Office Use Only

ALLAN M. GLASER, P.A.

Biscayne Centre
Suite 807
11900 Biscayne Boulevard
Miami, Florida 33181

FILED

ALLAN M. GLASER
ATTORNEY AT LAW

2006 JAN 31 A 10:55
TELEPHONE (305) 893-5999
TELEFAX (305) 893-8251
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 2006

Florida Department of State
Division of Corporations
Attn: Registration Section
PO Box 6327
Tallahassee, Florida 32314

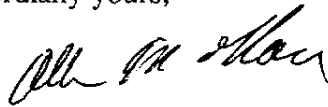
Re: Nicoloff, LLC
Our File No.: 4430-0

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Organization for Nicoloff, LLC, together with a check payable to Department of State in the amount of \$130.00 which includes your registration fee of \$125.00 and \$5.00 for a Certificate of Status. Please stamp the copy with the date of filing and return it with the Certificate of Status.

Should you have any questions or problems regarding this request, please do not hesitate to contact our office.

Cordially yours,



ALLAN M. GLASER

AMG/vr
Enc.
159374430-0012506

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NICOLOFF, LLC.

FILED

2006 JAN 31 A 10:55

ARTICLE II - Address:

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

c/o Beatriz Alvarado, 1111 Kane Concourse, Suite 410,
Bay Harbor Islands, Florida 33154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

ALLAN M. GLASER, P.A.

Name

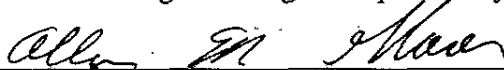
11900 BISCAYNE BLVD. SUITE 807

Florida street address (P.O. Box **NOT** acceptable)

MIAMI, FLORIDA 33181

City, State, and Zip

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 IV - Management (Check box if applicable.)



The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company

(An additional article must be added if an effective date is requested)

Managing Members Cyril Nicoloff and Beatriz Alvarado represented by: Allan M. Glaser

Signature of 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.)

Allan M. Glaser

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)