

L06000053983

Florida Department of State

Division of Corporations

Public Access System

FILED

2006 MAY 24 A 11:40

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H06000142419 3)))

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

RECEIVED

06 MAY 24 PM 2:42

DIVISION OF CORPORATION

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

las chicas, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

AL

Electronic Filing Menu Corporate Filing Menu

Help

406000142419 FILED

2005 MAY 24 A 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF
LAS CHICAS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, LAS CHICAS, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 967 Marina Drive, Weston, Florida 33327.

SECOND: LAS CHICAS, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, LAS CHICAS, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, import and export, and otherwise deal with a variety of products and services within and outside of the State of Florida as agent for the parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets.

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, LAS CHICAS, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

406000142419

FILED

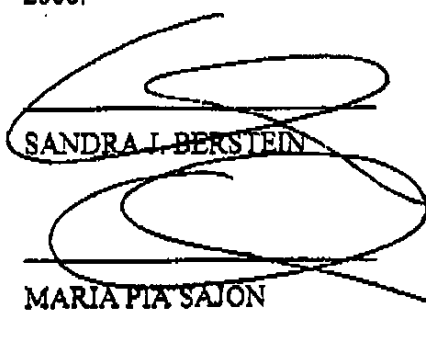
2006 MAY 24 A 11:40

LAS CHICAS, LLC
SECRETARY OF STATE
Article of Organization
TALLAHASSEE, FLORIDA
Page 2

FIFTH: This limited liability company shall be member-managed and will have two managing-member, SANDRA JUDITH BERSTEIN AND MARIA PIA SAJON.

SIXTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, PA., whose mailing address is 2999 NE 191 STREET, PH 8, AVENTURA, FLORIDA 33180

IN WITNESS WHEREOF, I have hereunto subscribed my name this 24 day of May, 2006.


SANDRA L. BERSTEIN

MARIA PIA SAJON

H06000142419 FILED

Designation and Acceptance of Registered Agent

2006 MAY 24 A 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 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 limited liability company is LAS CHICAS, LLC
2. The name of the registered agent is OSCAR GRISALES-RAÇINI, PA.
3. The address of the registered agent/registered office is 2999 NE 191 STREET, PH 8, AVENTURA, FLORIDA 33180

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: 

For the Company

Date: 5/24/06

H06000142419