

**606000110283**

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.

((H06000274870 3)))



H060002748703ABC1

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 : JOHN E. AURELIUS  
Account Number : 110334002346  
Phone : (954) 772-8222  
Fax Number : (954) 772-8759

**FILED**  
2006 NOV 14 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**BEACH BARS USA, LLC**

Certificate of Status	1
Certified Copy	2
Page Count	03
Estimated Charge	\$190.00

**RECEIVED**  
06 NOV 14 AM 10:57  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*606-110283*  
*AR*

H06000274870 3

**ARTICLES OF ORGANIZATION  
OF  
BEACH BARS USA, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be BEACH BARS USA, LLC ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is 229 S. Ft. Lauderdale Beach Blvd., Ft. Lauderdale, FL 33316.

**ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the state of Florida is JOHN E. AURELIUS, whose address is 4367 North Federal Highway, Suite 101, Ft. Lauderdale, FL 33308.

**ARTICLE V - ADMISSION OF NEW MEMBERS**

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

2006 NOV 14 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

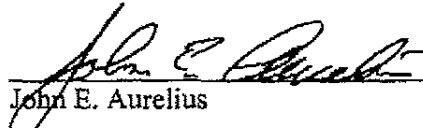
H06000274870 3

**ARTICLE VI - MANAGEMENT**

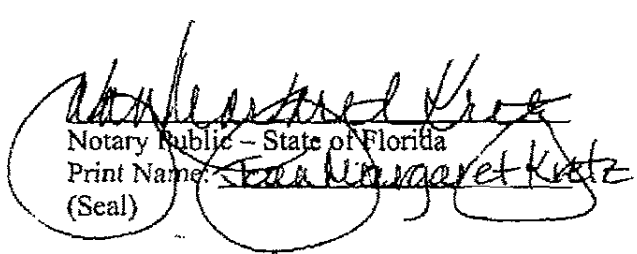
The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial member of the company is:

NAME	ADDRESS
AITON J. YAARI	229 S. Ft. Lauderdale Beach Blvd. Ft. Lauderdale, FL 33316
LIOR AVIDOR	229 S. Ft. Lauderdale Beach Blvd. Ft. Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Broward County, Florida, on November 14, 2006.

  
John E. Aurelius

Sworn to and subscribed before me on November 14, 2006 by JOHN E. AURELIUS, who is personally known to me or who produced identification. Type of identification produced: \_\_\_\_\_

  
Notary Public - State of Florida  
Print Name: Joan Margaret Kretz  
(Seal)



**Joan Margaret Kretz**  
Commission # DD310130  
Expires June 5, 2008  
Bonded Troy Fair - Insurance, Inc. 800-365-7019

H06000274870 3

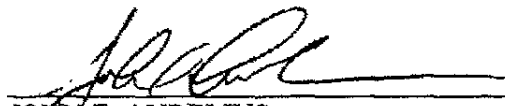
**CERTIFICATE OF DESIGNATION OR REGISTERED  
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, BEACH BARS USA, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is BEACH BARS USA, LLC.
2. The name and street address of the registered agent in Florida is:

JOHN E. AURELIUS  
4367 North Federal Highway, Suite 101  
Ft. Lauderdale, FL 33308.

The undersigned, being the person named in the articles of organization of BEACH BARS USA, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
JOHN E. AURELIUS  
Registered Agent

Dated: November 14, 2006

FILED  
2006 NOV 14 AM 8:51  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

H06000274870 3