

**LD6000111709**

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.**

(((H06000278361 3)))



H06000278361 3ABC0

**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

EFFECTIVE DATE

11/17/06

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 17 AM 8:48

FILED

RECEIVED

06 NOV 17 PM 3:37

DIVISION OF CORPORATIONS

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Gianpiero, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000278361

EFFECTIVE DATE  
11/17/06

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Gianpiero, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
Gianpiero, LLC  
3903 Tree Top Drive  
Weston FL 33332

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Gloria Calderon  
3903 Tree Top Drive  
Weston FL 33332

FILED  
06 NOV 17 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Fred Burgess, Esq. | FL Bar Member 529524  
The Burgess Law Firm, P.A.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331  
954-888-6383

H06000278361

H06000278361

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management


This will be a member-managed company. The name and address of each member is:

GLORIA CALDERON  
3903 Tree Top Drive  
Weston FL 33332  
JUAN DURAN  
35-24 87 Street  
Jackson Heights NY 11372

Article VII. Company Existence

The Company's existence shall begin effective as of 11/17/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 11/17/2006.

  
FRED BURGESS, ESQ.  
by M.A. Arelza as attorney-in-fact

Fred Burgess, Esq. | FL Bar Member 529524  
The Burgess Law Firm, P.A.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331  
954-888-6383

H06000278361

Copyright © 1993-2006 CC

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Gianpiero, LLC

### REGISTERED AGENT/OFFICE:

Gloria Calderon  
3903 Tree Top Drive  
Weston FL 33332

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
GLORIA CALDERON  
by M.A. Areiza as attorney-in-fact

Date: 11/17/2006.

Fred Burgess, Esq. 1 FL Bar Member 529524  
The Burgess Law Firm, P.A.  
2685 Executive Park Drive  
Suite 5  
Weston FL 33331  
954-888-6383

FILED  
06 NOV 17 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA