

LO7000048243

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.

((H07000124478 3)))



H070001244783ABCD

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 MAY -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

meyema, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

07 MAY -7 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 MAY -7 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000124478

(3)

**Articles of Organization
of
Meyema, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is **Meyema, LLC** (hereinafter referred to as the "Company").

2. Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

3. Address of Place of Business.

The mailing address for the Company is 15 North Victoria Park Road, Ft. Lauderdale, Florida 33301. The street address of the place of business for the Company is 15 North Victoria Park Road, Ft. Lauderdale, Florida 33301. These addresses may be changed from time to time as provided in the Operating Agreement.

4. Registered Agent.

The initial registered agent in Florida for the Company is **Meryam Alaoui**, and the initial registered office is located at 15 North Victoria Park Road, Ft. Lauderdale, Florida 33301.

5. Purpose and Power

The Company shall be formed for the principal purpose of buying, selling and managing investments of personal and real property and for any other lawful purposes, and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities; to acquire, own, and dispose of real and personal property; to make loans and purchase and sell businesses, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

H07000124478

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

9. Management.

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization, Operating Agreement, and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

The initial Member-Manager (President) of the Company, who shall serve as such until her successor is elected and qualified, is:

Office

Name and Address

President

Meryam Alaoul
15 North Victoria Park Road
Ft. Lauderdale, Florida 33301.

As set forth in the Operating Agreement, the Members may delegate the day to day management of the Company to designated officers and/or directors, holding corporate titles such as president, vice president, secretary and treasurer, who shall have authority normally associated with these positions under Corporate Law.

10. Real Estate Documents

All conveyances, mortgages of and leases relating to real property made by the Company shall be executed by a Member-Manager (or President or Vice President), and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by a Member-Manager (or President or Vice President).

13. Amendment Of Articles of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

14. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager, or officer or director, to the full extent permitted under the Act.

15. Informal Action Of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Member-Managers of the Company as part of its records).

Executed at Broward County, Florida, on May 1, 2007.

By: [Signature]
Meryam Alaoui, Member

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on May 01, 2007, by Meryam Alaoui, as a Member of Meyema, LLC, who is personally known to me or produced _____ as identification.



Louis C. Anderson
My Commission D0298767
Expires April 28, 2008

(Seal)

[Signature]
Notary Public - State of Florida
Print Name:

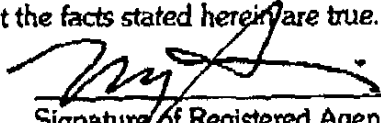
H070000124478

H07000124478

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.403(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Signature of Registered Agent
Meryam Alaoui

FILED
07 MAY -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000124478