

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.

(((H07000154549 3)))



H070001545493ABC2

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

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694

Fax Number (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABI

kora lingerie, Ilc

Certificate of Status	CARAMINENTE DE PROPERTO EN PORTO EN PORTO EN PORTO EN PORTO. A
and the second s	· ·
Certified Copy	i
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

ム/11/2007 12:07 DX & ØT:9T 7002-21-NUU

H07000154549

AM 8:

5

ARTICLES OF ORGANIZATION OF KORA LINGERIE, LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopts the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is KORA LINGERIE, LLC "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is: 20185 East Country Drive, Apt. TS-8, Aventura, Florida 33180.

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 2999 N.E. 191st Street, Concorde Centre II, PH-8,
Aventura, Florida 33180 as the street address of the initial registered office of the
Company and names Oscar Grisales-Racini, Esq. as the Company's initial
registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

H07000154549

ARTICLE V

PURPOSE

The purpose for which the Company is being formed is to engage in the holding and ownership of any lawful property and commercial enterprises, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI

MANAGEMENT

The Company shall be conducted, carried on, and managed by managing members and is, therefore, a member-managed Company. The managing-members shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The managing members shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VII

MANAGING MEMBERS

The name and address of the initial Managing-Member(s) of the Company is:

KIMBERLY KEMPSON

ARTICLE VIII

INITIAL AND ADDITIONAL MEMBERS

The maximum number of ownership units which the Company 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.

Additional Members may be admitted upon the unanimous written consent of the then existing Members, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11 day of June, 2007.

Kimberly Kempson, Incorporato

to the second of the second of

20.9 JATOT

107000154549

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for KORA LINGERIE, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this <u>U</u> day of June, 2007.

Oscar Grisales-Racini, Esq.

HO7000154549