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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

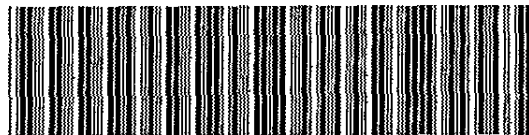
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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July 3, 2007

VIA REGULAR MAIL

State of Florida
Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

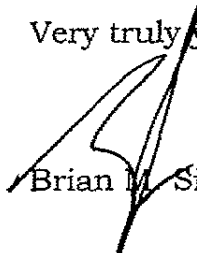
RE: Luxury World Expo, LLC

Dear Sir or Madam:

Enclosed is the original of the Articles of Organization for Florida Limited Liability Company and Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida, and Acceptance of Agent Upon Whom Process May Be Served for the above company. Please file the original in your offices and certify and return to us the certificate of status. We are enclosing our check in the amount of \$130.00 covering the filing fee, registered agent designation, and certificate of status.

Thank you for your assistance in this matter.

Very truly yours,


Brian M. Silverio

BMS:ge
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luxury World Expo, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian M. Silverio, Esq.

(Name of Person)

Silverio & Hall, P.A.

(Firm/Company)

150 West Flagler Street Penthouse 2850

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian M. Silverio

(Name of Person)

at

305 371-2756

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Luxury World Expo, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

20900 NE 30 Avenue, Suite #210
Aventura, Florida 33180

Mailing Address:

20900 NE 30 Avenue, Suite #210
Aventura, Florida 33180

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Brian M. Silverio, Esq.

Name

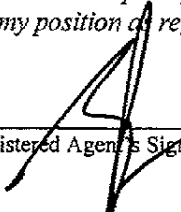
150 West Flagler Street, Penthouse 2850

Florida street address (P.O. Box NOT acceptable)

Miami FL 33130

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Gladys Mezrahi "MGR"

20900 NE 30 Avenue, Suite #210
Aventura, Florida 33180

Rodrigue A. Kukurudz "MGRM"

420 Lincoln Road Suite 235
Miami Beach, Florida 33139

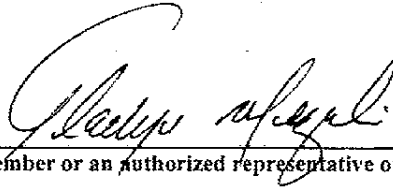
Wally Vincenty "MGRM"

312 Elm Street
Hollywood, Florida 33019

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gladys Mezrahi

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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