

Division of Corporations

W07000125686

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.

((H07000302657 3)))



H070003026573ABC

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) 617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
2007 DEC 19 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BARB'S HOLDING LLC

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

RECEIVED

07 DEC 19 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/19/2007

W-PSL84
al 12-20

(((H07000302657)))

**ARTICLES OF ORGANIZATION
OF
BARB'S HOLDING LLC**

ARTICLE I

Name

The name of this limited liability company is BARB'S HOLDING LLC (hereinafter "the Company").

ARTICLE II

Address

The mailing address of the Company's principal office is 444 Brickell Avenue, Suite 720 Miami, FL 33131.

ARTICLE III

Duration

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

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

2007 DEC 19 AM 8:57
STATE
SECRETARY OF
FLORIDA
TALLAHASSEE

FILED

(((H07000302657)))

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Jessica Ficrman, Esq.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133


ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The following individual shall be the initial managers:

Ariel Acosta Rubio
Maria A. Bravo

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


Jessica Ficrman, Esq., Authorized Representative

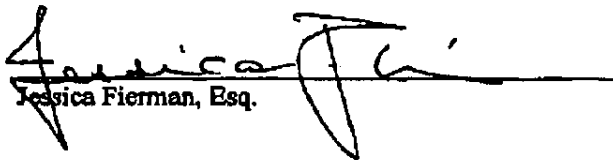
2001 DEC 19 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H07000302657)))

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 13th day of December, 2007.


Jessica Fierman, Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Jessica Fierman, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 13 day of December, 2007.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:




FILED
2007 DEC 19 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000302657)))

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of **BARB'S HOLDING LLC** named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 13 day of December, 2007



Elena Diaz, Vice President
World Corporate Services, Inc.

FILED

2007 DEC 19 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA