

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.

(((H08000058831 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633~9696

FLORIDA/FOREIGN LIMITED LIABILI

chicken pen llc

Certificate of Status	. 0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

* LUND * * AMINION

Electronic Filing Menu

Corporate Filing Menu

Help

1 of I

3/6/2008 [1:18 A]

PAGE 01/03

EMPIRE CORP KIT

302633666 03/06/2008 15:52



ARTICLES OF ORGANIZATION FOR CHICKEN PEN LLC A FLORIDA LIMITED LIABILITY COMPANY

Article I - Name

The name of the Limited Liability Company is Chicken Pen LLC, a Florida limited liability company.

Article II - Address

The mailing address and street address of the principal office of Chicken Pen LLC, a Florida limited liability company is:

1000 Brickell Avenue Suite 1005 Miami, Florida 33131

Article III - Registered Agent, Revistored Office and Registered Agent's Signa

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

George S. Zamora 3191 Coral Way, Suite 404 Miami, Florida 33145

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 by in Chapter 608, F.S.

George S. Zaniora, Registered Agent

Article IV - Manager(s) or Managing Member(s)

The name and address of each Manager is:

Title

Name and Address

Manager

Monica Slodarz 1000 Brickell Avenue, Suite 1005

Miami, Florida 33131

H08000058831

PAGE 02/03

EMPIRE CORP KIT

03/00/5008 15:25 302033660

H08000058831

Article V - Effective Date

Chicken Pen LLC, a Florida limited liability company is effective as of the filing date.

SIGNATURE:

Authorized Signator - Monica Slodarz

(In accordance with Section 608.408(3), Florida Stantes, the procution of this document constitutes an affirmation united the penalties of perjury that the facts stated herein are take.)

Honica Slodarz

2008 MAR -6 A 10: 46
SECRETARY OF STATE

H08000058831