

L08000029982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

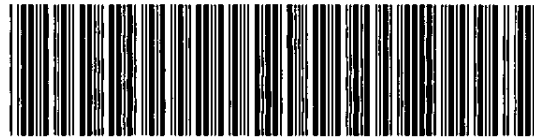
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAR 25 2008

EXAMINER

SUSAN E. DURRÉ, P.A.



SUSAN E. DURRÉ
Attorney at Law

4675 Ponce de Leon Blvd., #302
Coral Gables, FL 33146
Tel: (305) 666-8551
Fax: (305) 662-2787

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

SUBJECT: S. H. I. Holdings, LLC.

The enclosed Articles of Organization and fee[s] are submitted for filing.

Please return all correspondence concerning this matter to the following:

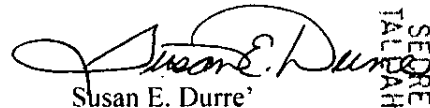
Susan E. Durré, P. A.
4675 Ponce de Leon Blvd., Ste. 302
Coral Gables, FL 33146

For further information concerning this matter, please call:

Susan Durré at (305) 666-8551

Enclosed is a check for the following amount: \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed)

Very truly yours,


Susan E. Durré

Enclosures: 3
SED: ms

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
S. H. I. Holdings, LLC**

ARTICLE I - NAME

The name of the limited liability company is S. H. I. Holdings, LLC.

ARTICLE II - ADDRESS

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

Principal Office Address:

1541 Brickell Ave., T 107
Miami, Florida 33129

Mailing Address:

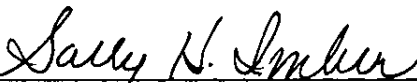
1541 Brickell Ave., T 107
Miami, Florida 33129

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Sally H. Imber
1541 Brickell Ave., T 107
Miami, Florida 33129

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..


Sally H. Imber

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:
"MGMR" = Managing Member

Name and Address:
Sally H. Imber
1541 Brickell Ave., T 107
Miami, Florida 33129

MGMR

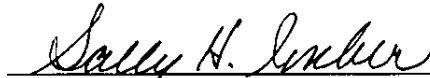
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ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be the date filed with Division of Corporations.

ARTICLE V - OTHER MATTERS

• 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.)

Sally H. Imber

Typed or printed name of signee

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