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.

(((H08000076968 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

: CUEVAS & ORTIZ, P.A. Account Name

Account Number : I20030000123

: (305)461-9500

Fax Number

: (305)448-7300

FLORIDA/FOREIGN LIMITED LIABILITY CO.

FARALA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

MAR 2 7 2008

Electronic Filing Menu

1 44 4 (1.41 - ...) (1.4 - ...) (1.4 - ...)

Corporate Filing Menu

3 /74 /7000

ARTICLES OF ORGANIZATION OF FARALA HOLDINGS, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be FARALA HOLDINGS, LLC, and its principal office and mailing address shall be located at 3500 Mystic Pointe Drive, Unit 3102, Aventura, FL 33180, County of Miami-Dade, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited Hibblion companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or company carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, company, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or company, and perform any service under contract or otherwise for any company, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop,

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, FL 33134; Phone (305) 461-9500; Fax (305) 448-7300

H080000769683

THED

TIT

improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing for permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not find a laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its Manager, who must also be a member. Members are defined in Article VI. The current Managers of the Company are as follows, with solely one signature necessary to effectuate corporate business:

Names and Addresses:

Fadia Saade de Jesurun, 3500 Mystic Pointe Drive, Unit 3102, Aventura, FL 33180 Ramon Jesurun Franco, 3500 Mystic Pointe Drive, Unit 3102, Aventura, FL 33180

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, FL 33134; Phone (305) 461-9500; Fax (305) 448-7300

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liabillicompany by the initial members as follows:

*		ARY
Fadia Saade de Jesurun	\$200.00 / (20%)	85.4
Ramon Jesurun Franço	\$200.00 / (2 0 %)	E CA
Fadia Jesurun Saade	\$200.00 / (20%)	E.S.
Ramon J. Jesurun Saade	\$200.00 / (20%)	STAT
Laura Jesurun Saade	\$200.00 / (20%)	SH
		▽

ARTICLE VII PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, FL 33134; Phone (305) 461-9500; Fax (305) 448-7300

H080000769683

TIME

ARTICLE VIII DURATION

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, FL 33134, County of Miami-Dade, and the name of the company's initial registered agent at that address is Andrew Cuevas, Esq.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of FARALA HOLDINGS, LLC

Executed by the undersigned at 536 Biltmore Way, Coral Gables, FL 33134, this March 24, 2008.

The foregoing instrument was acknowledged before me this March 24, 2008 by Andrew Cuevas, Esq., on behalf of FARALA HOLDINGS, LLC, a limited liability company. He is personally known to me or has produced

[Notary's signature]

[Notary's signature]

DANIELA FONTECILLA My COMMISSION & DESSISSA EXPIRES: Apr. 11, 2010 P.OD, 2004-0182 Pancha Noter Carries and My Commission expires:

Prepared by: Andrew Cuevas, Esq., Florida Bar No.: 992569, Law Offices of Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, FL 33134; Phone (305) 461-9500; Fax (305) 448-7300

H080000769683

Statement Designating Registered Agent And Office.

State of Florida	1	
County of Miami-Dade	1	
Liability Company Act, t	ovisions of Sections 608.415 and 608.407(1) he limited liability company identified below registered office and registered agent in the St	ow submits the following
The name of the lim	nited liability company is FARALA HOLDIN	GS, LLC
whose address is 536 Biltm	gistered agent for FARALA HOLDINGS, LL. nore Way, Coral Gables, FL 33134. The stree stic Pointe Drive, Unit 3102, Aventura, FL 33	et address of the company's
appointed me, Andrew Cu company at the place designated and agree to act in the	acknowledge that, as indicated above, FARAI evas, Esq., as its registered agent to accept mated above in this certificate. I accept this is capacity. I further agree to comply with the implete performance of my duties, and I am first registered agent.	service of process for the appointment as registered approvisions of all statutes
Andrew Cuevas, Esq Reg	istered Agent	AM 8: 3
The foregoing instru Cuevas, Esq., agent on beha	iment was acknowledged before me this Marc If of FARALA HOLDINGS, LLC, a limited has produced [type of identification My commission exp	liability company. He is on] as identification.
Prepared by: Andrew Cueva	ONTECILLA ON + DD559524 Apr. 11. 2010 by Northeacom 5 a, Esq., Florida Bar No.: 992569, Law Offices of Classification (305) 461-9500; Fax (305) 448-7300	Quevas & Ordz, P.A., 536

H080000769683