

Division of Corporations

Page 1 of 1

L08000034795

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.

((H08000088388 3)))



H080000883883ABCA

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 7 AM 8:03

FLORIDA/FOREIGN LIMITED LIABILITY CO.

WAX AT THE BAY LLC

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

J. BRYAN

APR - 8 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

08 APR - 7 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000088388)))

ARTICLES OF ORGANIZATION

OF

WAX AT THE BAY LLC

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR - 7 AM 8:03

ARTICLE I

Name

The name of this limited liability company is WAX AT THE BAY LLC (hereinafter "the Company").

ARTICLE II

Address

The mailing address of the Company's principal office is 1201 Brickell Avenue, Suite 200, Miami, Florida 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:

Jessica Arias Fierman, Esq.
1201 Brickell Avenue, Suite 200
Miami, Florida 33131

(((H08000088388)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR -7 AM 8:08

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 Arias Flerman, Esq.
1201 Brickell Avenue, Suite 200
Miami, Florida 33131

ARTICLE VII

Management

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

Armando Acosta

Florella Giugni

Enrique Auvert

Diana Auvert

Jessica Arias Flerman

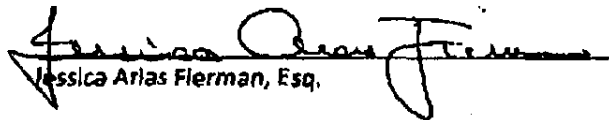
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Jessica Arias Flerman, Esq.,
Authorized Representative

(((H08000088388)))

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 4th day of April 2008.


Jessica Arias Flerman, Esq.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR - 7 AM 8:03

STATE OF FLORIDA)

) SS:

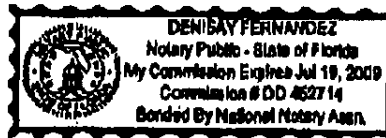
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Jessica Arias Flerman, 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.

7 SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of April 2008.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



(((H08000088388)))

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 Wax at the Bay LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed company 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 4th day of April 2008.


Jessica Arias Fierman, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR -7 AM 8:03