

Division of Corporations

Page 1 of 1

L08000057454Florida 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.

(((H08000149101 3)))



H080001491013ABCY

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 : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 11 AM 8:09

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.**Genias Power Productions, LLC**

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

RECEIVED

08 JUN 11 AM 6:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000149101 3

**ARTICLES OF ORGANIZATION
OF
GENIAS POWER PRODUCTIONS, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is GENIAS POWER PRODUCTIONS, LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office address of the Company is:

1228 West Avenue, # 1510
Miami Beach, FL 33139

The mailing address of the Company is:

2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, FL 33134

**ARTICLE VIII
REGISTERED AGENT AND OFFICE**

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

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, Florida 33134

**ARTICLE III
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

**ARTICLE IV
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating

FILED
08 JUN 11 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H08000149101 3

Agreement of the Company, if applicable. The Managers shall serve in such capacity until their successor(s) are duly elected and qualified.

The names and addresses of the initial Managers are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Rocio Carmona Sanz 1228 West Avenue, # 1510 Miami Beach, FL 33139
Manager	Carla Valero 1226 Drexel Avenue, # 304 Miami Beach, FL 33139

ARTICLE V

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

ARTICLE VI

PURPOSE

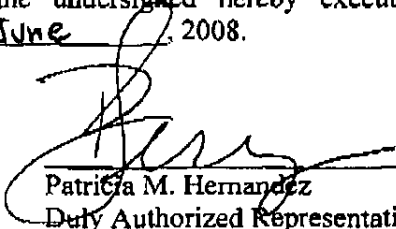
The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 10th day of June, 2008.


Patricia M. Hernandez
Duly Authorized Representative of a Member

H08000149101 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for GENIAS POWER PRODUCTIONS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 10th day of June, 2008.

INTERAMERICAN CORPORATE SERVICES LLC

By: 

Patricia M. Hernandez, Manager

FILED
08 JUN 11 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA