Corporations

08000143ttp://est.suffiz.org/scripts/efilcovr.exe

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.

(((H08000187071 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 : (305)633-9696

. Fax Number

big bear miami, ilc

ORIDA/FOREIGN LIMITED LIABILITY

Certificate of Status	(a) al-lipp transmin specify acceptibility for a communication of
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/03

EMPIRE CORP KIT

92:01 8002/00/80

302233628

HOP BY COOPON

ARTICLES OF ORGANIZATION FOR

BIG BEAR MIAMI, LLC
a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

BIG BEAR MIAML LLC

ARTICLE II- Address:

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

1329 Alton Road Miami Beach, FL 33139

ARTICLE -- III-Registered Agent, Registered Office, & Registered Agent's Signature:

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

THOMAS G. SHERMAN, P.A. 90 ALMERIA AVENUE CORAL GABLES, FL 33134

> ARTICLE IV PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-Management (Check box if applicable)

X. The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

H08000187071

SECRETARY OF STATE

45.000 to 1

. 6

92:01 8002/00/80

1000 x1000 roh

ARTICLE VII MANAGER:

The Manager of the Limited Liability Company is:

1.) Giovanni Bonacchi Vojtanka, 6/211 11 000 Praha 1 Czech Republic

> Print Name: Thomas G. Sherman Anthorized Representative of a Manager

(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 bernin are true.)

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 am 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.

Thomas G. Sherman, Esq., P.A. REGISTERED AGENT'S SIGNATURE

OB AUG -4 AN 8: 02

H08000181071