

Florida Department of State

Division of Corporations Public Access System

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE PETIT TRIANON L.L.C.

Certificate of Status	0
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NOV 13 2008

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EXAMINER

November 12, 2008

EXPRESS CORPORATE FILING SERVICE

SUBJECT: THE PETIT TRIANON L.L.C.

REF: W08000051239

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. >> Section 608.406, Florida Statutes, was amended effective July 1, 2007, Eq. require the name of a limited liability company to be distinguishable from the names of all other fillings filed with the Division of Corporations, accept for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate The places. One or more words may be added to make the name distinguishable of from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P96000074258.

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11/12/2008 9:04 PAGE 002/002 Florida Dept of State

Tammi Cline Regulatory Specialist II FAX Aud. #: H08000253614 Letter Number: 708A00056834

> 2008 NOV 12 AM 8: 42 SECRETARY OF STALE.

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ARTICLES OF ORGANIZATION OF

Le PETIT TRIANON L.L.C.

ARTICLE I. <u>NAME:</u>

The name of the Limited Liability Company is Le PETIT TRIANON L.L.C.

ARTICLE II. ADDRESS:

The mailing address and street address of the principal office of the Limited Liability

is 200 ocean in dr. apartment # 807

KEY BISCAYNE, FL 33149

ARTICLE III: REGISTERED OFFICE AND REGISTERED AGENT:

The name and the Plorida street address of the registered agent are: DIANA R. AGUE 200 OCEAN LN DR. APARTMENT # 807

KEY BISCAYNE, FL 33149

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 bereby accept the appointment as registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the property 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.

ARTICLE IV: MANAGEMENT OF THE ORGANIZATION BY BOARD OF

MANAGERS. MICHEL MARTIN

MICHEL MARTIN 51%

KEY BISCAYNE, FL 33149

VANESSA VALDES 48%

200 OCEAN LN DR # 807 KEY BISCAYNE, FL 33149

DIANA R. AGUILERA

200 OCEAN LN DR. # 807 KEY BISCAYNE, FL 33149 18

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

Registered Agent

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Cont. Articles of Organization

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Miami, Dade-County, Plorids, for the uses and purposes aforesaid, this day of

WALDES

Manager

AM 8: 42