

L08000105821

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.

((H08000253915 3)))



H080002539153ABCO

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 : HILLARY K. RODRIGUEZ, P.A.
Account Number : I20060000065
Phone : (305) 444-0571
Fax Number : (305) 444-0904

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Brazil Botanical Co. LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$130.00 |

RECEIVED

08 NOV 13 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 13 A 7:41

FILED

T. HAMPTON

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 14 2008

EXAMINER

FAX AUDIT NO.: H08000253915

**ARTICLES OF ORGANIZATION
OF
BRAZIL BOTANICAL CO. LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

Article I
Name

The name of the limited liability company is: Brazil Botanical Co. LLC (the "Company").

Article II
Duration

This Company shall exist on the date of execution of these Articles as filed with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

Article III
Nature of Business and Mailing Address

This Company is organized for the purpose of transacting any and all lawful business. The mailing address for the Company is: Attention: Mr. Shayne Malone, 123 SE 3 Avenue, #103, Miami, Florida 33131. The initial principal office of the Company shall be 123 SE 3 Avenue, #103, Miami, Florida 33131.

Article IV
Initial Registered Office and Agent

The name of the initial registered agent of this Company is Hillary K. Rodriguez, P.A. and the street address of the initial registered office of this Company is at 232 Andalusia Avenue, Suite 202, Coral Gables, Florida 33134.

Article V
Addition of New Members

New owners who take their interest directly from the Company will be admitted as Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only as provided in the Regulations and Operating Agreement of the Company.

Article VI
Membership Certificates

(a) Each Member's interest in the Company may be evidenced by a membership participation or unit certificate.

FAX AUDIT NO. H08000253915

FILED
2008 NOV 11 A 7 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H08000253915

(b) No Member of this Company may transfer, sell or assign its Membership Interest in the Company to any other person except as provided for in the Company's Regulations and Operating Agreement or pursuant to an authorizing resolution of the sole member, if applicable. In the absence of any such Regulations and Operating Agreement, if there is more than one Member, such Membership Interests shall first be offered in writing to the Company and then to the other Members on the same terms as may be offered to any third party.

Article VII
Indemnification

This Company shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was a manager, member, managing member, director or officer of this Company, or is or was serving at the request of this Company as a manager, member, managing member, director, officer, trustee, employee or agent of or in any other capacity with another company, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as a manager, member, managing member, officer, director, employee or agent of this Company and such breach constitutes:

(1) a violation of criminal law, unless the manager, member, managing member, director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;

(2) a transaction from which the manager, member, director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or

(3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a manager, member, managing member, director, officer, employee or agent of this Company in any criminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not estop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

The indemnification provided by this Article shall continue as to an indemnified person who has ceased to be a manager, member, managing member, director or officer or employee and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and

FAX AUDIT NO.: H08000253915

FILED
2008 NOV 13 A 7:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H08000253915

administrators of such a person. All rights to indemnification and advances under this Article shall be deemed to be a contract between the Company and each indemnified person at any time while this Article is in effect. Any repeal or modification of this Article or any repeal or modification of relevant provisions of the Florida Limited Liability Company Act or any other applicable laws shall not in any way diminish the rights to indemnification of such indemnified person or the obligations of the Company arising hereunder for claims relating to matters occurring prior to the repeal or modification.

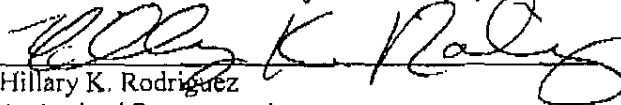
Article VIII
Management

This Company shall be initially managed by one (1) Managing Member, Shayne Malone, in accordance with the Regulations and Operating Agreement of the Company or the resolutions adopted by the Members if no Regulations and Operating Agreement has been executed by the Members.

Article IX
Amendment

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized representative of one or more of the initial members have executed these Articles effective as of the 7th day of November, 2008.


Hillary K. Rodriguez
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in the Articles of Organization, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Hillary K. Rodriguez, P.A.

By: 

Hillary K. Rodriguez, President

Dated: November 7, 2008

-3-

FAX AUDIT NO.: H08000253915

FILED
2008 NOV 13 A 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA