

**L09000026440**

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.

((H09000063005 3)))



H090000630053ABCK

**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 : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**ALOE VERA DIRECT, LLC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

**T. HAMPTON**

MAR 19 2009

RECEIVED  
09 MAR 18 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
09 MAR 18 AM 7:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF  
ALOE VERA DIRECT, LLC.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME

The name of this Limited Liability Company shall be ALOE VERA DIRECT, LLC. (the 'Company').

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS

The principal place of business and mailing address of this company shall be:

4697 SW 134<sup>th</sup> Avenue  
Miramar, FL 33027

ARTICLE III MANAGEMENT

Management of this limited liability is reserved to its members, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mario Noriega Manager Member	4697 SW 134 <sup>th</sup> Avenue Miramar, FL 33027
Mario A. Noriega Manager Member	4697 SW 134 <sup>th</sup> Avenue Miramar, FL 33027

ARTICLE IV ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 18 AM 7:38

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Mario Noriega  
4697 SW 134<sup>th</sup> Avenue  
Miramar, FL 33027

ACKNOWLEDGMENT:

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 act 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.

  
Mario Noriega

ARTICLE VI MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as determined in accordance with the Regulations of the Limited Liability Company.

ARTICLE VII DURATION

This Limited Liability Company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

09 MAR 18 AM 7:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H09000063005 3

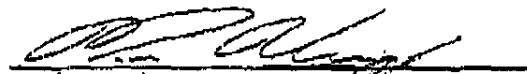
ARTICLE VIII CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,500.00 cash shall be paid to the limited liability company by the two members in the following amounts:

- Mario Noriega	\$999.00
- Mario A. Noriega	\$ 1.00

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal share.

Dated this 12<sup>th</sup> day of March 2009.

  
Mario Noriega  
Authorized representative of a member

(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 are true)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 18 AM 7:38

H09000063005 3