

**W09 0000 37827**

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

2009 APR 20 AM 8:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Areas USA EWR Retail, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

**T. CLINE**

APR 21 2009

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Corporate Filing Menu

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Areas USA EWR Retail, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

### ARTICLE II - Address:

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

#### Principal Office Address:

5301 BLUE LAGOON DRIVE, Suite 690  
Miami, FL 33126

#### Mailing Address:

5301 BLUE LAGOON DRIVE, Suite 690  
Miami, FL 33126

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**  
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Corporate Creations Network Inc.

Name

11380 Prosperity Farms Road #221E

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens FL 33410

City, State, and Zip

*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 as provided for in Chapter 608, F.S.*

 **Taide Baez, Vice President**

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Xavier Rabell

5301 BLUE LAGOON DRIVE, Suite 690

Miami, FL 33126

MGRM

AREAS USA, INC.

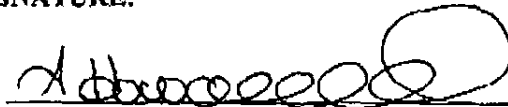
5301 BLUE LAGOON DRIVE, Suite 690

Miami, FL 33126

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



Signature of a member or an 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 herein are true.)

Angela Howard as atty in fact

Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

**Areas USA EWR Retail, LLC**  
*(a domestic Florida limited liability company)*

Manager, Member & Officer Information

Xavier Rabell, President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

Eduardo Uribe, Vice President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

Francesco Balli, Vice President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

Mark Taitt, Vice President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

David Flaherty, Vice President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

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