

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.

(((H09000179995 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:

: JAM MARK LIMITED Account Name

Account Number : 12000000112

Phone : (305)789-7758

Fax Number : (305)789-7799

FLORIDA/FOREIGN LIMITED LIABILITY CO.

N. Perez Holdings LLC

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

D. BRUCE

AUG 12 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

119194-1

H09000179995 3

ARTICLES OF ORGANIZATION OF N. PEREZ HOLDINGS LLC

The undersigned, being a duly authorized representative of the sole Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is N. PEREZ HOLDINGS LLC (the "Company").

ARTICLE II

ADDRESS

The principal and mailing address of the Company is:

Clifton House, 75 Fort Street
P.O. Box 1350
Grand Cayman, KY1-1108, Cayman Islands

O9 AUG II AMII: 03 SECRETARY OF STATE TALLAHASSEE, FLORID,

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

H09000179995.3

ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI

MANAGERS

The name and address of the initial Manager of the Company is:

Equitas Limited
Clifton House, 75 Fort Street
P.O. Box 1350
Grand Cayman, KY1-1108, Cayman Islands

FILED 09 AUG 11 AH 11: 03: SECRETARY OF STATE TALLAHASSEE, FLORID.

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

H09000179995 3

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11th day of August, 2009.

Victor Perez,

Duly Authorized Representative of the Sole Member

O9 AUG II AN II: 03
SECRETARY OF STATE
TALLAHASSEE, FLORING

H09000179995 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for N. PEREZ HOLDINGS LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 11th day of August, 2009.

Samantha Simons, Special Secretary Corporate Creations Network Inc.

#8763430_v1

PILED

09 AUG II AMII: 03

SECRETARY OF STATE
ALLAHASSEE, FLORIF.