

L09000115563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

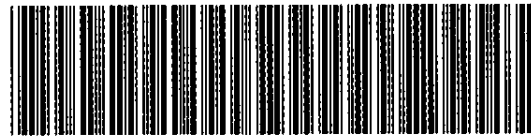
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR
DEC - 4 2009
EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E-GIFT CLUB, LLC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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ARTICLES OF ORGANIZATION FOR

(A Florida Limited Liability Company)

ARTICLE I – Name:

The name of the limited liability company is (the “Limited
Liability Company”). E-GIFTCLUB, LLC.

ARTICLE II – Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III – Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act. (Section 608.401, et. Seq., Florida Statutes).

ARTICLE IV – Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 1701 SUNSET HARBOUR DR #708
MIAMI BEACH, FL 33139

ARTICLE V – Management:

The management of the Limited Liability Company is reserved to the members. The members of the Limited Liability Company are:

JOSE ALMEIDA
400 LESLIE DR APT 504
HALLANDALE BEACH, FL 33009

MICHAEL VALDES
1701 SUNSET HARBOUR DR #708
MIAMI BEACH, FL 33139

ARTICLE VI – Registered Agent:

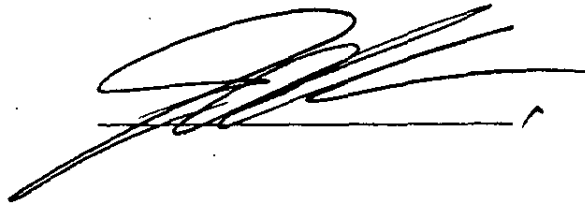
The registered agent for service of process on the Limited Liability Company shall be

MICHAEL VALDES
1701 SUNSET HARBOUR DR # 708
MIAMI BEACH, FL 33139

ARTICLE VII – Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 2nd day of DECEMBER, 2009



ACCEPTANCE OF DESIGNATION OS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, _____ states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 2nd day of DECEMBER, 2009.

By: _____

