Florida Department of State Division of Corporations

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.

(((H10000006370 3)))



H100000063703ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from the	iis pa
Doing so will generate another cover sheet.	Ç
	طرـــــــــــــــــــــــــــــــــ

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : ARES & COMPANY, C.P.A., P.A

Account Number : I20000000268

Phone : (305)229-8256

Fax Number : (305)229-8252

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:____

RECEIVED

JAN II BM 1: 00
SECRETARY OF STATE
ALLARASSEF FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO. OGGY HERBAL LABS LLC.

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

D. BRUCE

JAN 1 2 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000006370 3)))

ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1-NAME

The name of the Limited Liability Company is:

OGGY HERBAL LABS LLC.

ARTICLE II - ADDRESS

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

6625 MIAMI LAKES DRIVE SUITE 325 MIAMI LAKES, FL. 33014

ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the Registered Agent are:

EDUARDO GOMEZ GOMES 6625 MIAMI LAKES DRIVE SUITE 325 MIAMI LAKES, FL. 33014

ARTICLE IV - DURATION

The period of duration for the Limited Liability Company shall be: Indefinite

SECRETARY OF STATE

(((H10000006370 3)))

(((H10000006370 3)))

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be initially managed by the Managing Members whose names are:

> % CAPITAL CONTRIBUTION

EDUARDO GOMEZ GOMES 6625 MIAMI LAKES DR. #325 MIAMI LAKES, FL. 33014

MANAGING MEMBER

60

HECTOR MANUEL GOMEZ GOMEZ - MANAGING MEMBER 6625 MIAMI LAKES DR. #325 MIAMI LAKES, FL. 33014

ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS

The right, if given, to the General Manager to admit additional Managing Members are the terms and conditions of the admission shall be considered by means of an application and a cash contribution all of which shall be agreed by the members at their discretion.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, to the remaining Managing Members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of the General Manager or other Managing Members and on the occurrence of any other event which terminates the continued membership of the member and then the limited liability company shall be conferred to the remaining members, who in turn shall designate by agreement the new General Manager from them.

> Signature of Managing Member EDUARDO GOMEZ GOMES

> > (((H1000006370 3)))

(((H10000006370 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is:

OGGY HERBAL LABS LLC.

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

EDUARDO GOMEZ GOMES 6625 MIAMI LAKES DRIVE – SUITE 325 MIAMI LAKES, FL. 33014

Having been named as registered agent and to accept service of process for the about 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 and accept the obligations of my position as registered agent

EDUARDO GOMEZ GOMES

AK 0. 57