

Division of Corporations

Page 1 of 1

L10000013825

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.

((H10000026810 3)))



H100000268103ABCS

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 : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
Fax Number : (305) 377-0781

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

10 FEB -5 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -5 AM 8:42

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.
SAN NICOLAS INTERNATIONAL OF SOUTH FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

D. BRUCE

FEB 8 2010

EXAMINER

Fax Audit Number(H100000 26810 3)

**ARTICLES OF ORGANIZATION
OF
SAN NICOLAS INTERNATIONAL OF SOUTH FLORIDA, LLC**

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of this 5th day of February, 2009.

1. Name. The name of the limited liability company is **SAN NICOLAS INTERNATIONAL OF SOUTH FLORIDA, LLC**

2. Address. The address of the company's principal office shall be

1000 Brickell Avenue, Suite 200
Miami, Florida 33131

3. Registered Agent and Address. The initial registered agent of the company is Villanueva Bajandas & Fitzgerald, LLP, the address of which is:

1000 Brickell Avenue, Suite 200
Miami, Florida 33131.

4. New Members. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

5. Continuation. Upon occurrence of an event listed in Florida Statute 608.407(1)(f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

6. Management. The company shall be managed by its designated manager until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Mariana Guerrieri, Manager

Carlos Villanueva, Esq.
Villanueva Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, Florida 33131
Florida Bar # 473741

Fax Audit Number: (H100000 26810 3)

FILED
10 FEB -5 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number(H100000 26810 3)

7. Powers. This company shall have powers listed in Florida Statute 608.404.

8. Transferability. No member may transfer his, her or its interest in the company without the consent of the other members.

9. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

10. Arbitration. Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned executed these Articles of Organization effective as of the date above first stated.



Carlos J. Villanueva, Esq.
Authorized Representative

FILED
10 FEB -5 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos Villanueva, Esq.
Villanueva Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, Florida 33131
Florida Bar # 473741

Fax Audit Number: (H100000 26810 3)

Fax Audit Number: H100000 26810 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

SAN NICOLAS INTERNATIONAL OF SOUTH FLORIDA, LLC

2. The name and address of the registered agent and office is:

**Villanueva, Bajandas & Fitzgerald, LLP
1000 Brickell Avenue, Suite 200
Miami, Florida 33131**

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.

Dated as of this 5th day of February 2010.

SIGNED:

Villanueva, Bajandas & Fitzgerald, LLP

BY:



Carlos J. Villanueva, Esq.

FILED
10 FEB -5 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit # (H100000 268103)