

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecover.exe>

L100000022676

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.

(((H10000040995 3)))



H100000409953ABC

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

FILED
10 MAR - 1 AM 8:42
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Nikki's Group of Florida, LLC

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

W1-9219

J. BRYAN

MAR - 2 2009

EXAMINER

FILED
10 MAR -1 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 2010

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: NIKKI'S OF FLORIDA LLC
REF: W10000009219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #L07000115776, NIKKI LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (888) 245-6043.

RECEIVED

10 MAR -1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/01/2010 15:01 5616941639

PAGE 03/06

2/27/2010 7:00:07 AM PAGE 2/002 Fax Server

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H10000040995
Letter Number: S10A00004536

FILED
10 MAR - 1 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000040995

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Nikki's Group of Florida, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Nikki's Group of Florida, LLC
STORGATAN 6 2 TR
UPPSALA SWED 75331 EUROPE

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H10000040995

FILED
10 MAR -1 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000040995

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:


FREDRIK NILSSON
STORGATAN 6 2 TR
UPPSALA SWEDEN 75331

FILED
10 MAR - 1 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of February 23, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on March 1, 2010.


CORPORATE CREATIONS INTERNATIONAL INC.
Jim E. "JP" Perkins Senior Vice President
by Evans Gedeon as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H10000040995

H10000040995

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

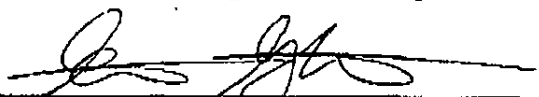
Nikki's Group of Florida, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

FILED
10 MAR - 1 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Evans Gedeon, Special Secretary

Date: February 23, 2010.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

H10000040995