

L10000118662

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.

((H10000247625 3)))



H100002476253ABC.

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 15 AM 8:30

FILED

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 NOV 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
le boudoir downtown, llc

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

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY
EXAMINER

NOV 16 2010

H10000247425

③

**ARTICLES OF ORGANIZATION OF
LE BOUDOIR DOWNTOWN, LLC**

The undersigned hereby subscribes these Articles of Organization for the purposes of organizing a limited liability company under the laws of the State of Florida.

**I.
NAME**

The name of the Limited Liability Company Le Boudoir Downtown, LLC (the "Company").

**II.
PRINCIPAL OFFICE**

The street address of this Company's principal office and the mailing address shall be 21 NW Miami Court, Miami, Florida 33128.

**III.
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent of this Company shall be Alfredo D. Xiques whose business address is 2950 SW 27 Avenue, Suite 300, Miami, Florida 33133, which shall be the registered office of this limited liability company.

**IV.
MANAGEMENT BY MANAGER**

This Company shall be manager-managed company.

**V.
MANAGER**

The initial manager of the company shall be Vincent Benoliel.

Alfredo D. Xiques, Organizer

2010 NOV 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H10000247625

Benoliel

H10000247625

**STATEMENT OF ACCEPTANCE
OF
REGISTERED AGENT OF
LE BOUDOIR DOWNTOWN, LLC**

In accordance with the Florida Limited Liability Company Act, sections 608.407(1)(d) and 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that 2950 SW 27th Avenue, Suite 300, Miami, Florida 33133 is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: November 15, 2010


Alfredo D. Xiques

FILED

2010 NOV 15 AM 8:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H10000247625