# Electronic Articles of Organization For Florida Limited Liability Company

L11000052240 FILED 8:00 AM March 07, 2011 Sec. Of State gharvey

#### **Article I**

The name of the Limited Liability Company is:

11:11 EARTH GROUP LLC

#### **Article II**

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

455 NE 25TH STREET SUITE 704 MIAMI, FL. 33137

The mailing address of the Limited Liability Company is:

455 NE 25TH STREET SUITE 704 MIAMI, FL. 33137

#### **Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

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

ERIC M LOPEZ 455 NE 25TH STREET SUITE 704 MIAMI, FL. 33137

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.

Registered Agent Signature: ERIC M. LOPEZ

### **Article V**

The name and address of managing members/managers are:

Title: MGRM ERIC M LOPEZ 455 NE 25TH STREET SUITE 704 MIAMI, FL. 33137

Title: MGR SOPHIE H SOUDAI 8551 NW 12TH STREET PEMBROKE PINES, FL. 33024

Title: MGR GRACIELA F JIMENEZ 2600 SW 115TH AVENUE MIAMI, FL. 33165

Title: MGR PATRICIA O HOYLE 6088 BITHER WAY LAKE WORTH, FL. 33467

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## **Article VI**

The effective date for this Limited Liability Company shall be:

03/07/2011

Signature of member or an authorized representative of a member

Electronic Signature: ERIC M. LOPEZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

# L1100005aa40

| Subject: Corporate Filing - 200196936  | 5032 ÷   | es e                                |
|--|--|-------------------------------------|
| Document Number: W110000127<br>Entity Name: 11:11 EARTH GR<br>Tracking Number: 2001969360<br>Letter Number: 110307093334 | 32 = =   | •<br>••<br>••                       |
| March 14, 2011   |  |                                     |
| Department of State<br>State of Florida<br>Tallahassec, Florida  | <del>-</del>   |                                     |
| Dear Sirs,   |  | -                                   |
| This letter is our written no<br>State of Florida that we the  | otification to the office of the executive officers of             | e Department of                     |
| The ll:11 Earth Group, Inc.,<br>Eric Lopez, Sophie Soudai, a   | nd Graciela Jimenez  |                                     |
| Hureby officially notify the reinstating The 11:11 Earth on the for use to another entire                                | State of Florida that we have Group, Inc., and we therefore a      | no intention of<br>re releasing the |
| Please reply to this letter released, and The 11:11 Earth  | with a confirmation that the na<br>h Group, Inc. file has been clo | me has been<br>sed                  |
| Sincerely yours, Eric Lopez  | Sophie Soudai  | Graciela Jimenez                    |
| Sworn to and subscribed  | before me this 13 day  | of April, 2011.                     |
| Personally known   | <u> </u>   |                                     |

CARMEN OLD!
Notary Public - State of Florida
My Commission Expires May 12, 2012
Commission # DD 168403
Bonded Through National Notary Assn.