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EXAMINER

LAW OFFICES

ALEXANDRA DE LA ÁSUNCIÓN, P.A.

2525 PONCE DE LEON SUITE 1225 CORAL GABLES, FLORIDA 33134

ALEXANDRA DE LA ASUNCIÓN EMAIL: ALEXANDRA@ADLA-LAW.COM TELEPHONE: (305) 531-0560 FACSIMILE: (305) 779-3561

October 25, 2011

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations

Re:

New Filing

Luxury Retail Partners, LLC

To Whom It May Concern:

Enclosed please find the following:

- a. Articles of Organization for the above-referenced limited liability company to be filed with the Division of Corporations; and
- b. Check number 1801 in the amount of One Hundred and Thirty Dollars (\$130.00) for the payment of filing fees (\$125.00) and a Certificate of Status (\$5.00).

Should you have any questions, please feel free to contact the undersigned. Please return all correspondence to the address above.

Sincerely

Alexandra de la Asuncion

ARTICLES OF ORGANIZATION OF LUXURY RETAIL PARTNERS, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is Luxury Retail Partners, LLC (the "Company").

ARTICLE II ADDRESS

The principal office address of the Company is:

255 East Enid Drive Key Biscayne, FL 33149

The mailing address of the Company is:

561 Allendale Road Key Biscayne, FL 33149

ARTICLE III REGISTERED AGENT AND OFFICE

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

Interamerican Corporate Services LLC 2525 Ponce De Leon Blvd. Suite 1225 Coral Gables, Florida 33134

ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

The name(s) and address(es) of the initial Manager(s) is/are as follows:

<u>Title</u>: Manager Name and Address: Maria Patricia Somarriba 561 Allendale Road Key Biscayne, FL 33149 FILED
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ARTICLE VI DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

ARTICLE VII PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 45 day of October, 2011.

Alexandra de la Asuncion

Duly Authorized Representative of a Member

FAX AUDIT #

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Luxury Retail Partners, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this day of October, 2011.

INTERAMERICAN CORPORATE SERVICES LLC

Print Name: Asnardo Carro

Title: Manager

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