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D. BRUCE

JAN 18 2012

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Shanti & Shakti, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Di Pietro, Esq.

Name of Person

David Di Pietro Law, P.A.

Firm/Company

1132 SE 3rd Avenue

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

david@dipietro-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Di Pietro

Name of Person

at ( 954 ) 712 3070

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida Limited Liability Company is:  
Shanti & Shakti, LLC.

## Article II. Address

The street address of the initial principal office of the limited liability company is:  
Shanti & Shakti, LLC.  
1132 SE 3<sup>rd</sup> Avenue  
Fort Lauderdale, FL 33316

The mailing address of the initial principal office of the limited liability company is:  
1132 SE 3<sup>rd</sup> Avenue  
Fort Lauderdale, FL 33316

## Article III. Purpose

The company may engage in any lawful acts or activities for which Florida limited liability companies may be organized. The company shall have the authority to engage in all acts necessary or convenient to operate its business subject to statutes and regulations of the laws of this state.

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Article IV. Managing Members

The names and addresses of each managing member of the limited liability company are:

**MIGUEL ADRIAN CORDERO** Address:

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N24-633 D6 603 Camilo Destruje / Francisco  
Salazar Street  
Inluxur Building

Quito, Ecuador EC170109

The above-mentioned Managing Member shall manage all of the affairs of the Limited Liability Company. All decisions concerning the Company shall be taken by a majority vote and in further accordance with the bylaws. The managing members shall be protected from personal liability to the fullest extent permitted by the law.

Article V. Admission of additional members.

Except as otherwise provided in the articles of organization or the operating agreement, no person may be admitted as a member unless a majority-in-interest of the members consent in writing to the admission of the additional member.

Article VI. Registered Agent

The name and address of the registered agent of the Limited Liability Company is:

David Di Pietro P.A.

1132 SE 3<sup>rd</sup> Avenue

Fort Lauderdale, FL

Article VII. Organizer

The name and address of the organizer is:

David Di Pietro P.A.

1132 SE 3<sup>rd</sup> Avenue

Fort Lauderdale, FL 33316

**Di Pietro Law, P.A.**  
1132 SE 3rd Avenue  
Ft. Lauderdale, FL 33316  
(954) 712 3070

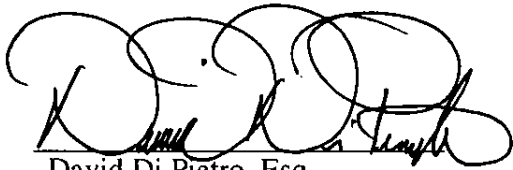
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Article VIII. Dissolution

Upon the dissolution or winding up of the Limited Liability Company, the assets remaining after payment (or provision for payment) of the LLC's debts and liabilities shall be distributed pursuant to the LLC's plan of distribution of assets.

SIGNATURE OF AUTHORIZED REPRESENTATIVE:

The authorized representative executed these Articles of Organization on January 12, 2012.



David Di Pietro, Esq.

David Di Pietro Law, P.A.

1132 SE 3<sup>rd</sup> Avenue

Fort Lauderdale, FL 33316

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT**

LIMITED LIABILITY COMPANY:

Shanti & Shakti, LLC.

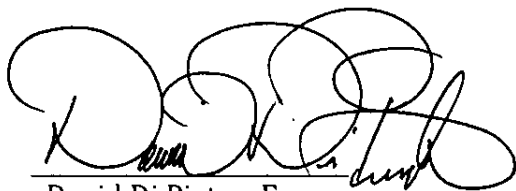
REGISTERED AGENT:

David Di Pietro P.A.

1132 SE 3<sup>rd</sup> Avenue

Fort Lauderdale, FL 33316

I agree to act as registered agent to accept service of process for the limited liability company named above at the place designated in this Certificate. 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 positions.



David Di Pietro, Esq.

Date: 01/12/2012

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1132 SE 3<sup>rd</sup> Avenue  
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