

 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.

(((H12000039566 3)))



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

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

Email Address:

FLORIDA LIMITED LIABILITY CO. SHOHES HOLDINGS, LLC

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

T. CLINE

FEB 1 5 2012

EXAMINER

Mectrodic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/03

EMPIRE CORP KIT

2/14/2012

9696889908

49:60 2102/01/20

412000039566

ARTICLES OF ORGANIZATION OF SHOHES HOLDINGS, 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 is SHOHES Holdings, LLC (the "Company").

II. Majling Address

The mailing address of this Company shall be 951 Brickell Avenue, Unit 3803, Mlami, Florida 33131.

REGISTERED AGENT AND REGISTERED OFFICE

The registered agent of this Company shall be Eitan Shoval whose business address is 951 Brickell Avenue, Unit 3803, Miami, Florida 33131 which shall be the registered office of this limited liability company.

IV. Management by Manager

This Company shall be manager-managed company. The initial managers of the Company shall be:

Samuel Shoval Manager Eitan Shoval Manager Hen Shoval Manager

> V. Member

The sole member of the Company shall be Wellstar Foundation, a Panama corporation.

Eitan Shoval, Manager

H12600039566

2012 FEB 14 AM SA

EMPIRE CORP KIT

05/14/5015 00:67 3026339696

H12000039566

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT OF SHOHES HOLDINGS, 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 951 Brickell Avenue, Unit 3803, Miami, Florida 33131 is the pusiness office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: February 13, 2012

Eitan Shoval

2012 FEB 14 AM S SQ SECRETARY OF STATE

H12000039566