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# **COVER LETTER**

TO: Registration Division of C				
SUBJECT:	ma Hei, LLC Name of Limited L	iability Company	28.17.5%	
	Name of Emilied L	лаонну Сотрану	芸 一	
The enclosed Articles	of Organization and fee(s) are subr	nitted for filing.	PH S S S S S S S S S S S S S S S S S S S	
Please return all correspondence concerning this matter to the following:				
	auda Mojic	OC ne of Person	au T	
	Alma Mei, L	LC m/Company		
1499	4 SIN. 32nd -	Address		
	Yliami, Fr	33 185 Ite and Zip Code		
<u>Li</u>	Zalcimama	ite and Zip Code  U ( OW)  ture annual report notification)		
For further information	concerning this matter, please cal	· I:		
Lit De La	Cru2 at	Area Code & Daytime Telephone	1348 Number	
Enclosed is a check f	or the following amount:			
\$125.00 Filing Fee [	Certificate of Status	Certified Copy Certified Copy is enclosed) Certified Copy is enclosed)	60.00 Filing Fee, rtificate of Status & rtified Copy ditional 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

# Articles of Organization of

# **ALMA MEI, LLC**

# Article 1

# Name of Company

The name of the limited liability company shall be: Alma Mei, LLC ("Company").

# Article 2

# Address

The principle place of business of the Company in Florida shall be 14994 SouthWest 32<sup>nd</sup>
Terrace, Miami, Florida 33185 and the mailing address shall be the same.

# Article 3

# Effective Date

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida

# Article 4

# Duration

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

# Article 5

# **Purposes and Powers**

The general purpose for which the Company is organized is to engage in the business of e-commerce; namely, women's apparel, shoes, and accessories. The company will also offer personal styling services and closet clean-out services for the purposes of selling said items on the company's website. The company shall also transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of State of Florida.

# Article 6

# Registered Agent

The Registered Agent for the company shall be: Liz De La Cruz, 14994 Southwest Miami, FL 33185

### Article 7

### **Initial Members**

Liz De La Cruz, 14994 Southwest 32<sup>nd</sup> Terrace, Miami, FL 33185

Lauda Mojica, 14994 Southwest 32<sup>nd</sup> Terrace, Miami, FL 33185

Maria Gabriela Ortega,

# Article 8

# **Admission of New Members**

No additional members shall be admitted to the Company except with the unanimous written consent of all the member(s) of the company and upon such terms and conditions as shall be determined by all the members(s). A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferce shall have no right to participate in the management of the business and affairs of the company or become a member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

# Article 9

# Management

The Company shall be managed by a manager or manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager: Liz De La Cruz

Vice-Operating Manager: Maria Gabriela Ortega

Secretary: Liz De La Cruz

Treasurer: Lauda Mojica

# Article 10

# Indemnification

The members of the limited liability company shall have no liability for any debt, obligation, or liability of the company.

IN WITNESS WHEREOF, the undersigned members have bereunto executed these Articles of Organization on this the 11th day of August 2012

Liz De La Cruz, Operating Manager

Maria Gabriela Ortega, Vice-Operating Manager

\* Landa Mayeira

Lauda Mojica, Treasurer

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