# L9100000/48 TRANSMITTAL LETTER FOR LIMITED LIABILITY COMPANY

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

SUBJECT: SEXSATION CYBER MALL, L.C.

200002313222-----10/13/97--01122--001 \*\*\*\*293.75 \*\*\*\*\*293.75

Enclosed is an original and one copy.

Filing fee for articles of organization of a Florida Limited Liability Company are enclosed as follows:

\$250.00 for articles of organization and affidavit \$35.00 for designation of registered agent \$8.75 for a certificate of status

Thank you for your prompt attention to this matter.

Jeffrey M. Stoller

1717 N. Bayshore Drive, Suite 321

Miami, Florida 33132

305-530-0046

Name Availability

Document

Exam(ner

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Acknowledgement

W. P. Verifyt

### ARTICLES OF ORGANIZATION FOR SEXSATION CYBER MALL, L.C. A FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name**

The name of the Limited Liability Company is:

Sexsation Cyber Mall. L.C.

#### **ARTICLE II- Address**

The mailing address of the principal office of Sexsation Cyber Mall. L.C. is:

1068 Sunset Strip Sunrise, Florida 33313

#### **ARTICLE III- Duration**

The period of duration for Sexsation Cyber Mall. L.C. is perpetual.

#### ARTICLE IV - Management

Sexsation Cyber Mall. L.C. is to be managed by a manager whose name and address is:

Renato Carretin 1068 Sunset Strip Sunrise, Florida 33313

Under penalty of perjury under the laws of the State of Florida, these articles of organization were executed on September 29. 1997. at CORONA.

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Renato Carretin. President

Platino Productions. Inc.

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## SEXSATION CYBER MALL, L.C. AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned member of authorized representative of a member of Sexsation Cyber Mall, L.C., deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the members is \$40.500.00.
- 3. There is no property other than cash being contributed by the members to the limited liability company.
- 4. The amount of cash and property anticipated to be contributed by its members is \$40,500.00.

Renato Corretin President

Platino Productions, Inc. (Member)

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

## SEXSATION CYBER MALL, L.C. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 OF THE FLORIDA STATUTES. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Sexsation Cyber Mall. L.C.
- 2. The name and address of the registered agent and office is:

Renato Carretin 1068 Sunset Strip Sunrise. Florida 33313

Having been named as registered agent and to accept service of process for the above stated limited hability 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 statute relating to the proper and complete performance of my daties, and I am familiar with and accept the obligations of my position as registered agent.

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Date: U & 47

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