

# L 98 000000178

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 PM 12:10

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

000002432828-0

-02/17/98-01052-012

\*\*\*285.00 \*\*\*285.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FOTOFUN INTERNATIONAL, L.C.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L 98-178

Name	<u>2/2</u>
Availability	<u>2/2</u>
Document	<u>2/2</u>
Examiner	<u>2/2</u>
Updater	<u>2/2</u>
Updater	<u>2/2</u>
Verifier	<u>2/2</u>
Acknowledgment	<u>2/2</u>
W. P. Verifier	<u>2/2</u>

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA

LIMITED LIABILITY COMPANY

OF

FOTOFUN INTERNATIONAL, L.C.

ARTICLE I

The name of the Limited Liability Company is:

FOTOFUN INTERNATIONAL, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

6800 S.W. 40th Street, Suite 455  
Miami, Florida 33155

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

\_\_\_\_\_ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Marcel Deray

6800 S.W. 40 Street, Suite 455  
Miami, Florida 33155

Trevor Resnick

6800 S.W. 40 Street, Suite 455  
Miami, Florida 33155

Luis A. Alvarez Family L.C.

6800 S.W. 40 Street, Suite 455  
Miami, Florida 33155

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 PM 12:10

Pablo Caballero

6800 S.W. 40 Street, Suite 455  
Miami, Florida 33155

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be

None

ARTICLE VI - Members' Rights to Continue Business:

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of FOTOFUN INTERNATIONAL, L.C. certifies:

1. the above named limited liability company has at least two members;
2. the total estimated minimum amount of cash pledged to be contributed by the member(s) is \$2,000.00 each per member for a total estimated pledge of \$8,000.00;
3. if any, the agreed value of property other than cash contributed by member(s) is \$\_\_\_\_\_.

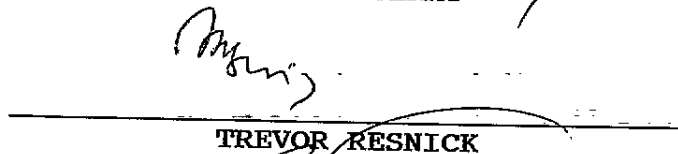
98 FEB 19 PM 12:10

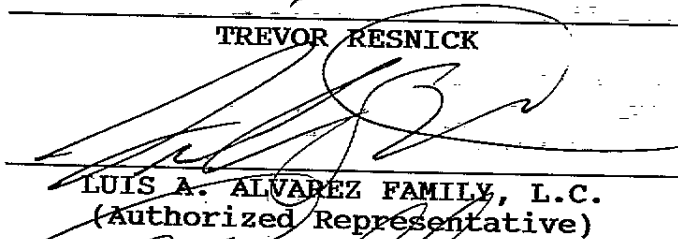
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

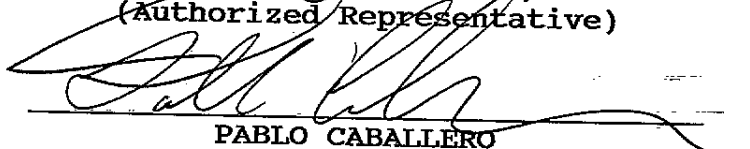
4. the total estimated amount of cash and property contributed and anticipated to be contributed by member(s) is \$8,000.00 (pledged).

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

  
MARCEL DERAY

  
TREVOR RESNICK

  
LUIS A. ALVAREZ FAMILY, L.C.  
(Authorized Representative)

  
PABLO CABALLERO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 PM 12:10

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

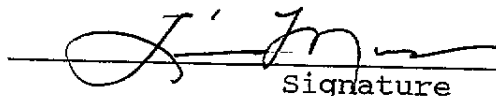
1. The name of the limited liability company is:

**FOTOFUN INTERNATIONAL, L.C.**

2. The name of the Florida street address of the  
registered agent are:

**Luis G. Musa, Esquire  
4160 W. 16th Avenue, Suite 402  
Hialeah, Florida 33012**

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

  
Signature

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 PM 12:10