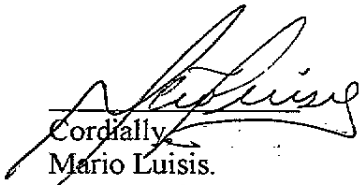


L98000002476

ATTN: Florida Department of State,

Please register the company "P L S, L.L.C." If you need any assistance or have any concern you can contact me Mario Luisis at the phone number: (305) 530.8494. or mail any information at 601 Brickell Key Dr. suite 404 Miami, Florida 33131.

  
Cordially,  
Mario Luisis.

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

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Name	
Availability	
Document Examiner	DCC
Updater	DCC
Printer	DCC
Director	DCC
Adm. Asst.	DCC
W.P. Member	DCC

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ATTN: Florida Department of State,

This letter is to notify of the substitution the company "PLS,L.L.C." that was rejected for a new name that it will be "PLS Stores, L.L.C."

If you need any assistance or any information concerning this registration you can contact me at :

Phone # (305) 962-0245

Address 601 Brickell Key Dr. Suite 404 Miami Fl. 33131

E-mail [mariol@cybermiami.com](mailto:mariol@cybermiami.com)

Thank you,  
Mario Luisis.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 27, 1998

MARIO LUISIS  
601 BRICKELL KEY DR., SUITE 404  
MIAMI, FL 33131

SUBJECT: P L S, L.L.C.  
Ref. Number: W98000024308

We have received your document for P L S, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

The document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 698A00052687

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

PLS STORES, L.L.C.

## ARTICLE II - Address:

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

601 BRICKELL KEY DR. SUITE 404  
MIAMI FL. 33131.

## ARTICLE III - Duration:

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

Twenty (20) YEARS.

## ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

- ☒ 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:

Rodolfo Luisis

601 BRICKELL KEY DR. SUITE 404  
MIAMI FL. 33131

- ☐ 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:

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## 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:

NEW MEMBERS shall be admitted based on a  
MAJORITY VOTE OF THE THEN EXISTING MEMBERS.

## ARTICLE VI - Members. Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company 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 shall be:

TO MAINTAIN the viability and the integrity of  
all business operations, including, but not limited to,  
PURCHASE and sales/MARKETING Activities, collection of  
RECEIVABLES, FINANCIAL and legal AFFAIRS until a NEW  
MAJORITY OF MEMBERS is achieved.

## ARTICLE VII - Affidavit of Membership and Contributions.

The undersigned member or authorized representative of a member of PLS STORE L.L.C.  
certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A;  
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 1,000.00.

Rodolfo Luis  
Signature of a member or an authorized representative of a member.

(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.)

Rodolfo Luis  
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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**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:

PLS STORES, L.L.C.

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

MARIO Luisis

NAME

601 BRICKELL KEY DR. SUITE 404

Florida street address (P. O. Box NOT ACCEPTABLE)

MIAMI

FL

33131

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*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

**Filing Fee: \$ 35 for Designation of Registered Agent**