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Division of Corporations

1/14/99 10:54

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

# LIMITED LIABILITY COMPANY

#### LAIKA INVESTMENTS LLC

Name \\(\(\s\\)\C Availability \(\delta\)	* 1	Certificate of Status	0 1	- <i>,</i> _
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### H99- 1213

#### ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

NAME OF LIMITED LIABILITY COMPANY: LAIKA INVESTMENTS LLC

THE DURATION OF THIS COMPANY IS: PERPETUAL

THE MAILING ADDRESS OF THIS COMPANY IS:

2000 SOUTH BAYSHORE DRIVE, #10

COCONUT GROVE, FL 33133

THE PRINICIPAL OFFICE ADDRESS OF THIS COMPANY IS:

2000 SOUTH BAYSHORE DRIVE, #10 COCONUT GROVE, FL 33133

THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:

**MEMBERS** 

MANAGERS

JAN 15 PN 12: 10 DRETAIN UN STATE LAHASSEE, FLORIDA

THE NAMES AND ADDRESS OF THE MEMBERS OR MANAGERS ARE AS FOLLOWS:

CRISTINA DANGUILLECOURT, 2000 SOUTH BAYSHORE DRIVE, #10, COCONUT GROVE, FL 33133
JAVIER BACARIZA, 2000 SOUTH BAYSHORE DRIVE, #10, COCONUT GROVE, FL 33133

EFFECTIVE DATE UPON FILING WITH THE SECRETARY OF STATE.

SIGNATURE OF:

(SIGNATURE IS OF MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE)

PREPARED BY ACE INDUSTRIES, 54 NW 11th STREET, MIAMI, FL 33136 (305)358-2571

H99-1213

# 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1)	The name of the limited liability company is	i
	LAIKA INVESTMENTS LLC	

2) The name and address of the registered agent and office is:

BARRY M. BRANT C.P.A.

Name

BERKOWITZ, DICK, POLLACK & BRANT LLP

ONE SOUTHEAST 3rd AVENUE, #1500

Address (P.O. Box NOT acceptable)

MIAMI, FL 33131

City / State / Zip

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 01/14/99

FILING FEE: \$35 for Designation of Registered Agent

H99-1213

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

of	The undersigned member or authorized representative of a member  LAIKA INVESTMENTS LLC	deposes and	i says:	says:
1)	the above named limited liability company has at least two members	TAS	99	
2)	the total amount of eash contributed by the member(s) is \$ 1,000.00	CALLASI LAILASI		T
3)	if any, the agreed value of property other than cash contributed by member(s)  **NONE**. A description of the property is attached and made a  the total amount of cash or property anticipated to be contributed by member	part freter	M 12: 10	
4)	the total amount of cash or property anticipated to be contributed by member \$1,000.00 . This total includes amounts from 2 and 3 above.	r(s) is		

Signature of a member or 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.)