Division of Corporations

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Florida Department of State

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

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(((H99000013993 3)))

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To:

Division of Corporations

Fax Number

: (850) 922-4003

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

LIMITED LIABILITY COMPANY

Name MJH Availability: Document Examiner Updater Updater Verifyer Acknowledgement

W. P. Verifyer

LUSHUS ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	<i>9</i> 1 o3
Estimated Charge	\$285.00

60:51 6661-60-90

H99-13993

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

NAME OF LIMITED LIABILITY COMPANY: LUSHUS ENTERPRISES, LLC

THE DURATION OF THIS COMPANY IS: PERPETUAL

THE MAILING ADDRESS OF THIS COMPANY IS:

13615 S. DIXIE HWY., PMB 393

MIAMI, FL 33176-7254

THE PRINICIPAL OFFICE ADDRESS OF THIS COMPANY IS:

13615 S. DIXIE HWY., PMB 393 MIAMI, FL 33176-7254

THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:

MEMBERS

MANAGERS

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

ANDREA MASON, 9761 SW 148 STREET, MIAMI, FL 33176

EFFECTIVE DATE UPON FILING WITH THE SECRETARY OF STATE.

<u>Ove</u>

SIGNATURE OF:

(SIGNATURE IS OF MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE)

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

H99-13993

DIVISION OF CORPORATIONS

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: LUSHUS ENTERPRISES, LLC
- 2) The name and address of the registered agent and office is:

ANDREA MASON		
	Name	
9761 SW 148 STREET		
Add	tress (RO. Box NOT acceptable)	
MIAMI, FL 33176		
	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.

aran	06/09/99	
Signature	Date	

FILING FEE: \$35 for Designation of Registered Agent

H99-13993

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The u	indersigned member or authorized representative of a men	iber
of	LUSHUS ENTERPRISES, LLC	deposes and says:
1) the above name	d limited liability company has one member.	
2) the total amoun	nt of cash contributed by the member is \$ 1,000.00	
3) if any, the agree	ed value of property other than cash contributed by memb	cr(s) is
\$ <u>N/A</u>	A description of the property is attached and ma	de a part hereto.
4) the total amour	nt of cash or property anticipated to be contributed by me	mber(s) is
\$_1,000	This total includes amounts from 2 and 3 above.	
	Chitaron	-
	Signature of a member or authorized representative of a mem	nber.

(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.)