

MD3000001745

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies 2 Certificates of Status 2

Special Instructions to Filing Officer:

5/27 FOR LLC
2LL 2 CVS
W03-9481

Office Use Only



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MJH

04/03/03--01014--009 **87.50

05/28/03--01062--004 **107.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 MAY 27 PM 8:04

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IT'S HAPPENING ENTERTAINMENT, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOSE ALFREDO REYGADAS
(Name of Person)
REYGADAS & ASSOCIATES, INC.
(Firm/Company)
201 SOUTH BISCAYNE BLVD - 28TH FLOOR
(Address)
MIAMI, FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

JOSE A. REYGADAS at 305, 350-9155
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

JOSE ALFREDO REYGADAS
201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

SUBJECT: IT'S HAPPENING ENTERTAINMENT, LLC
Ref. Number: W03000009481

We have received your document for IT'S HAPPENING ENTERTAINMENT, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached forms for a Foreign Limited Liability Company, the form submitted is for a corporation.,

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$72.50.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 503A00020082

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

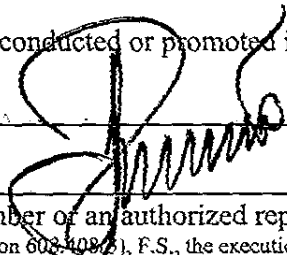
1. IT'S HAPPENING ENTERTAINMENT, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-0551524
(FEI number, if applicable)
4. 05/07/2002
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 201 SOUTH BISCAYNE BLVD, 28TH FLOOR
MIAMI, FLORIDA 33131
(Street address of principal office)

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 03 MAY 27 PM 8:04
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
 - BERNARDO RUBINSTEIN - CARLOS PELLEGRINI 739-G, BUENOS AIRES - ARGENTINA 100°
 - ALEJANDRA RUBINSTEIN - SAME AS ABOVE
 - HERIBERTO HOCSMAN - ✓ ✓ ✓
 - JOSE A. REYGADAS - 125 JEFFERSON AVE - 117 MIAMI BEACH, FL 33131

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: ENTERTAINMENT



 Signature of a member or an authorized representative of a member.
 (In accordance with section 608.408(2), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
JOSE A. REYGADAS

 Typed or printed name of signee

**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:

IT'S HAPPENING ENTERTAINMENT, LLC

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

JOSE A. RENGADAS

(Name)

201 SOUTH BISCAYNE BLVD - 29th FLOOR

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

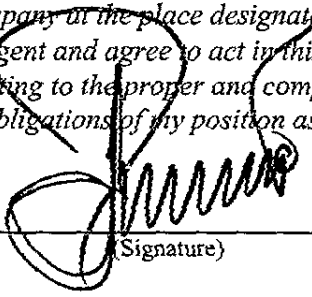
MIAMI

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 as provided for in Chapter 608, F.S.



(Signature)

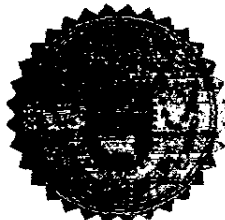
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IT'S HAPPENING ENTERTAINMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MAY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3522791 8300

AUTHENTICATION: 2402738

030275332

DATE: 05-06-03