

L04000032235

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000091383 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

W04/27/c

LIMITED LIABILITY COMPANY

Serenity Investments LLC -

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 27 AM 11:22

RECEIVED
04 APR 27 AM 7:50
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

04/27/04

H04000091383

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Serenity Investments LLC

Article II. Address

The Company's street and mailing address is:
Serenity Investments LLC
888 Brickell Key Drive
Apt. 2608
Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:
NS Corporate Services Inc.
801 Brickell Avenue, Suite 1580
Miami FL 33131

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Nelson Slosbergas | FL Bar Member 378887
Nelson Slosbergas, P.A.
801 Brickell Avenue, Suite 1580
Miami FL 33131
305-374-0030

EFFECTIVE DATE
04/27/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 27 AM 11:22

H04000091383

H04000091383

Article V. Management

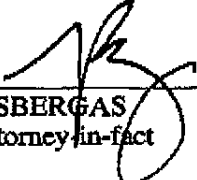
This will be a member-managed company. The name and address of each member is:

LIANE FONSECA
888 Brickell Key Drive Apt. 2608 Miami FL 33131

Article VI. Company Existence

The Company's existence shall begin effective as of April 27, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on April 27, 2004.



NELSON SLOSBERGAS
by T. Baez as attorney-in-fact

Nelson Slosbergas | FL Bar Member 378887
Nelson Slosbergas, P.A.
801 Brickell Avenue, Suite 1580
Miami FL 33131
305-374-0030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 27 AM 11:22

H04000091383

H04000091383

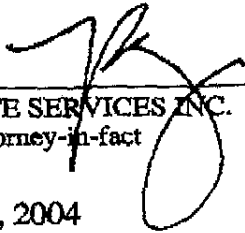
STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Serenity Investments LLC

REGISTERED AGENT/OFFICE:
NS Corporate Services Inc.
801 Brickell Avenue, Suite 1580
Miami FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 27 AM 11:22

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES INC.
by T. Baez as attorney-in-fact

Date: April 27, 2004

Nelson Slosbergas | FL Bar Member 378887
Nelson Slosbergas, P.A.
801 Brickell Avenue, Suite 1580
Miami FL 33131
305-374-0030

H04000091383