

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

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LIMITED LIABILITY COMPANY

MILCOS, L.L.C.

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ARTICLES OF ORGANIZATION

OF

MILCOS, L.L.C.

a Florida Limited Liability Company

ARTICLE I

The name of this Limited Liability Company is

MILCOS, L.L.C., (the "Company")

ARTICLE II PURPOSE

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

ARTICLE III ADDRESS

The mailing and street address of the Company's principal place of business is 3381 N.W. 97 Avenue, Miami, Florida 33172.

Prepared by: JESUS F. BUJAN, ESQUIRE

782 N.W. Lejeune Road, Suite 530

Miami, Florida 33126 (305) 442-1439

Florida Bar No. 401560

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ARTICLE IV

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company 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, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

ARTICLE V MANAGEMENT

The management of the Company shall be reserved to the members. The members shall have the power and the authority to act on behalf of the Company as provided in Chapter 608, Fla. Stat., as the same may be amended from time to time, and as further provided in the Regulations of the Company.

ARTICLE VI MEMBERS

The names and addresses of the initial members are as follows:

PABLO J. REY 330 N.W. 97 Avenue Miami, Florida 33172

SERGIO SANCHEZ 330 N.W. 97 Avenue Miami, Florida 33172

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ARTICLE VII ADMISSION OF NEW MEMBERS

The members shall not have the right to admit new members to the Company. New members may come into the Company only upon the agreement of those members owning at least one hundred percent (100%) of the interest in the Company and upon such terms and conditions as the existing members may unanimously agree.

ARTICLE VIII MEMBER VOTING

- A. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- B. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

ARTICLE IX ADOPTION OF REGULATIONS

The members shall adopt Regulations for the Company, whick? Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

ARTICLE X AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended at any time by a resolution adopted by the members, in conformity with the Regulations permitting said amendment, at any annual or special meeting.

ARTICLE XI
INITIAL ADDRESS OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida is 3381 N.W. 97 Avenue, Miami, Florida 33172. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Sergio Sanchez. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

SERGIO SANCHEZ

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF THE MILCOS, LL.C.

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:

MYLCOS, L.L.C.

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

SERGIO SANCHEZ 3381 N.W. 97 Avenue Miami, Florida 33172

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 appaintment 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.

SERGEO SANCHEZ

1-8-01 (Date)

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