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To:

Division of Corporations

Fax Number

; (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

JIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

nick investments, lic

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF ORGANIZATION
OF

NICK INVESTMENTS, LLC

I the undersigned as organizer of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company.

ARTICLE I

The name of the limited liability company is NICK INVESTMENTS, LLC.

ARTICLE U

The duration of the company NICK INVESTMENTS, LLC is indefinitely.

ARTICLE III
Address

The mailing address and street address of the principal office of the company is: 3001 NW 17 Avenue, Miami, Fl 33142.

ARTICLE IV
Registered Agent

The name and street address of the Registered for service of process is Jose A. Barrios, Jr. of 3001 NW 17 Avenue, Miami, FI 33142

ARTICLE V
Members

The limited liability company has two (2) members whose name and address are:

Jose A. Barrios, Jr., 3001 NW 17 Avenue, Miami, Florida 33142 and Lydia Investment, LL Partnership of 3001 | N.W. 17 Avenue, Miami, Fl. 33142 a limited liability Partnership

No additional members shall be admitted unless all members agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation or dissolution of any members, or the occurrence of any event which may terminate the continued membership of a member of this limited liability company shall terminate this company unless the remaining members

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shall unarimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI Contribution of Members

The contribution to the company by the members of it shall be as follows;

Jose A. Barrios, Jr.: One Thousand and 00/100 (\$1,000.00) in cash, a majority in interest of the members, the ninety nine (99%) percent; and

Lydia Investment/LLP Ten and 00/100 (\$10.00) in cash, the One (1%) percent interest.

Jose A. Barrios, Jr., as majority in interest of the members shall have the control of the company.

ARTICLE VII Business

The company shall engage in any business or activities permitted under the laws of the United States and of the State of Florida.

ARTICLE VIII Management

The management of the company is absolutely reserved to the member Jose A. Barrios, Jr. of 3001 NW 17 Avenue, Miami, Fl 33142 who is the majority in interest of the members, and the company shall be a member-managed company, and its management shall be vested on him and his decision as majority in interest of the members, shall be controlling, and will hold office until a successor has been elected and qualified, unless the manager sooner resigns.

ARTICLE IX

The company's existence begins at the date and time when the articles of organization are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned as majority in interest member of the company has executed these Articles of Organization on this 28 day of Velocial 2003.

IOSE A. <u>BAR</u>BIOS, Jr. Maiouty in interest member.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608.4100 of the Florida Statutes, the undersigned company Nick Investments, LLC, submit the following statement:

- 1. The name of the company is: NICK INVESTMENTS, LLC.
- 2. The Registered Office and the place of business of the company is: 3001 NW 17 Avenue, Miami, Fl 33142.
- 3. The Registered Agent is: Jose A. Barrios, whose business office is identical with the Registered Office: 3001 NW 17 Avenue, Miami, Fl 33142.

JOSE ANTONIO BARRIOS, JR.

HAVING BEEN APPOINTED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 STAUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

TOSE ANTONIO BARRIOS, JR.

Date:

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