

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY
BARIBAL INVESTMENT GROUP, LLC

Certificate of Status	0
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DIVISION OF CORPORATION

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ARTICLES OF ORGANIZATION
OF
BARIBAL INVESTMENT GROUP, LLC

SECRETARY OF STATE
FALL WASSERMAN
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ARTICLE I

The name of the limited liability company formed hereby is **BARIBAL INVESTMENT GROUP, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

c/o Mariano Rodriguez, CPA
1985 N.W. 88 Court, Suite 101
Miami, Florida 33172

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

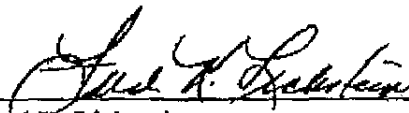
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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager are as follows:

Guillermo J. Navarro
14712 Balgowan Road
Miami Lakes, Florida 33016-6406

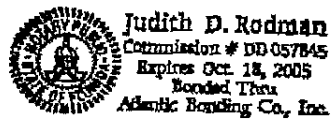


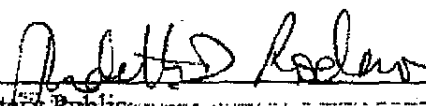
Fred K. Lickstein,
as Authorized Representative of the Members

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Fred K. Lickstein, as Authorized Representative of the Members, who is personally known to me, or who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 9th day of May, 2003.





Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is BARIBAL INVESTMENT GROUP, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.




Fred K. Lickstein, Registered Agent

Date: May 9, 2003

SECRETARY OF STATE
STATE OF FLORIDA
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BARIBAL INVESTMENT GROUP, LLC

By: 

Fred K. Lickstein,
as Authorized Representative
of the Members

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