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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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LIMITED LIABILITY COMPANY

~~MIM INVESTMENTS, L.L.C.~~

MIM DOS Investments, L.L.C.

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Certified Copy	-	1
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Handwritten initials and date: JB 8-20-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2003

FAS-T CORP AGENTS

SUBJECT: MIM DOS INVESTMENTS, L.L.C.
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TALLAHASSEE, FLORIDA

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ARTICLE IV Management (Check if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

MARIA V. BURGOS PASCUAL

Typed or printed name of signor

MEMBERS

Maria V. Burgos Pascual

Marina Pascual de Burgos

Isidro Burgos Martinez

ADDRESS

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Coral Gables, FL 33134

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