

L04000026468

Division of Corporations

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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LIMITED LIABILITY COMPANY

okeechobee spence, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF ORGANIZATION  
FOR**

**OKEECHOBEE SPENCER, LLC**

The undersigned, for purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the limited liability company is OKEECHOBEE SPENCER, LLC (the "Company").

**ARTICLE II  
PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is: C/o 1001 Brickell Bay Dr., Suite 1812, Miami, FL, 33131.

**ARTICLE III  
MANAGEMENT**

The Company is to be managed by two managers and is, therefore, a manager-managed company. The managers shall be elected from time to time by its Board of Directors

**ARTICLE IV  
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time but shall never be less than one. The name and address of the persons who will serve on the board of directors are:

Name	Title	Address
Franklin Hoet Linares	President	4343 130 South Ave., Wellington, FL 33414
Franklin Daniel Hoet Machado	Vice-President Secretary/Treasury	4343 130 South Ave., Wellington, FL 33414

Company and its Members each desire to change the ownership interest as indicated below:

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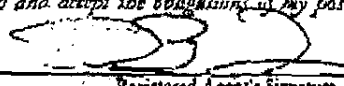
Franklin Hoyt Linares	49%
Franklin Hoyt Daniel Machado	0%
Kyongson Chon/Bocan	51%

**ARTICLE V**  
**REGISTERED AGENT, REGISTERED OFFICE AND**  
**REGISTERED AGENT'S SIGNATURE**

The name and the street address of the Company's registered agent in Florida are:

Leonardo F. Brito  
Name  
1001 Brickell Bay Drive, Suite 1812  
Street Address  
Miami, FL 33131  
City, state Zip

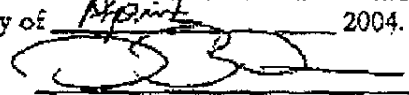
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provide for in Florida Statutes Chapter 608.*


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Registered Agent's Signature

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Statutes Section 608.408(3), affirms under the penalties of perjury that the facts stated herein are true and, further, makes and subscribes these Articles of Organization in Miami, Florida, this 1 day of April 2004.


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Leonardo F. Brito

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