

W4000070438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

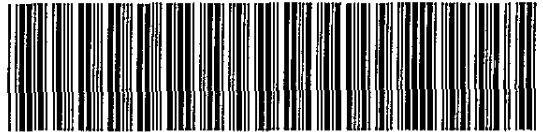
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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W4-70438  
AK

CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ, P.A.

2600 DOUGLAS ROAD

SUITE 1109

CORAL GABLES, FLORIDA 33134-6143

FAX (305) 371-8011

(305) 371-9575

September 23, 2004

Secretary of State  
Filing Department  
Division of Corporations  
409 Gaines St.  
Tallahassee, Florida 32399

Via Federal Express

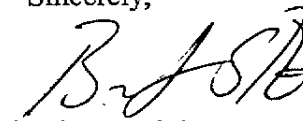
**Re: Filing Articles of Incorporation of Tamames Holdings, LLC.**

Dear Sir or Madam:

I am forwarding to you herewith the original executed Articles of Organization for Tamames Holdings, LLC., together with the required copy of same for filing. Also enclosed is this firm's check number 18128 in the sum of \$ 130.00 representing the State filing fee, a certified copy of the filed Articles of Organization and a Certificate of Good Standing.

If you should have any questions, please do not hesitate to call.

Sincerely,

  
Brian L. Fink

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

ARTICLES OF ORGANIZATION OF  
TAMAMES HOLIDNGS, LLC

ARTICLE I

Name:

The name of the Limited Liability Company is:

TAMAMES HOLDINGS, LLC

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

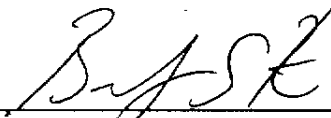
1394 Coral Way  
MIAMI, FLORIDA 33145

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

BRIAN L. FINK, ESQ.  
CATLIN SAXON EVANS FINK & KOLSKI, P.A.  
SUITE 1109  
2600 DOUGLAS ROAD  
CORAL GABLES, FLORIDA 33134

*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 as provided for in Chapter 608, F.S.*



Brian L. Fink, Registered Agent

ARTICLE IV  
Management

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



Brian L. Fink, Authorized Representative

(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.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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