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L & E Latin Accounting
Luz Espitia
131 Riverwalk Circle
Weston, Florida, 33326

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

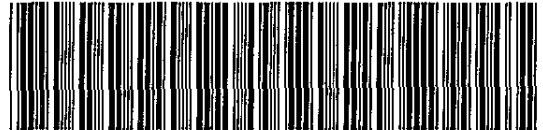
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T. Brumley APR 21 2005

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
BROKE'S INVESTMENT GROUP, L.L.C

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

THE CORRECT NAME OF THE COMPANY IS:

BROKER'S INVESTMENT GROUP, L.L.C

OR

- Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

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05 APR 18 10:11 PM '04
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STATE OF FLORIDA

Dated: APRIL 14, 2005

LuZ Espitia B.
Signature of a member or authorized representative of a member

LUZ ESPITIA

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**ARTICLES OF ORGANIZATION
OF
BROKER'S INVESTMENT GROUP ,L.L.C**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. **NAME:** The name of this limited liability company is:

BROKER'S INVESTMENT GROUP, L.L.C

2. **DURATION:** The company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

3. **MAILING ADDRESS AND STREET ADDRESS:** the Company's mailing address is:

**2800 GLADES CIRCLE SUITE # 120
WESTON, FL 33327**

4. **REGISTERED AGENT AND OFFICE:** The name and street address of the initial registered agent of the Company is

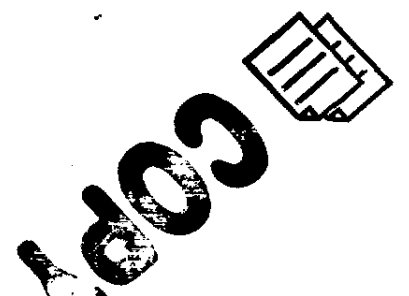
**CLAUDIA SERNA
SS # 590-47-1657
1411 SAINT GABRIELLE LANE
UNIT # 3509
WESTON, FL 333327**

5. **ADDITIONAL MEMBERS:** Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

6. **TERMINATION OF MEMBERSHIP:** If a members of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event, which terminates the continued membership of a member of the Company, the remaining members may, upon unanimous written agreement, continue the business of the Company.

7. **MANAGEMENT OF THE COMPANY:** The Company shall initially be managed by following persons who shall serve as Co-manager until the first annual meeting of the members or until their successors are elected and qualify:

**CLAUDIA SERNA
SS # 590-47-1657
(100%)
1411 SAINT GABRIELLE LANE
UNIT # 3509
WESTON, FL 333327**



Thereafter, the Company shall be managed by at least one (1) manager, who shall be elected annually as provided in the regulations.

8. **REGULATIONS:** The members shall have the power to adopt, alter, amend or repeal regulations of the Company, which provide for the management of the affairs of the Company.
9. **DATE OF THE EXISTENCE OF THE COMPANY:** The existence of the Company shall commence on the date of the filing of the Articles of Organization by the Florida Department of State.
10. **OPERATING AGREEMENT:** The members shall execute a written operating agreement which shall include all detail, without limitation, the management of the company, restrictions on transfers of membership interests, capital contributions and distributions of profit and loss.

The undersigned executed these Articles of Organization effective as of April 12 2005.

By: 
CLAUDIA SERNA, President.

(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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

- 1. the name of the Limited Liability Company is BROKER'S INVESTMENTS GROUP,
L.L.C**
- 2. The name and address of the registered agent and office is**

**CLAUDIA SERNA
SS # 590-47-1657
4439 WEST WHITE WATER AVE
WESTON , FL 33382**

**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.**



Dated this 12 day of April, 2005.