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M. HODGER

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: EXPRESS CORPORATE FILING SERVICE INC. Account Name

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LIMITED LIABILITY COMPANY

ALBATROS HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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7/26/2005

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:		
ALBATROS HOLDINGS, LLC		
ARTICLE II - Address: The mailing address and street address	s of the principal office of the Limited Liability Company is:	
Principal Office Address:	Mailing Address:	
260 GRANDON BOULEVARD	260 CRANDON BOULEVARD	
THE BOUARE, NO. 8	THE SQUARE, NO. 8	

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

KEY BISCAYNE, FL 33149

The name and the Florida street address of the registered agent are:

KEY BISCAYNE, FL 33148

SANTIAGO ROMERO

Name

260 CRANDON BOULEVARD, THE SQUARE NO 8

Florida street address (P.O. Box <u>NOT</u> acceptable)

KEY BISCAYNE, FL 33149 pt.

City, State, and Zip

Having been named as registered agent and to occept 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 abligations of my position as registered agent as provided for in Chapter 608, F.S.

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Title: "MOR" = Manager "MORM" = Managing Member	Name and Address:
MGRM	JUAN ROMERO
	260 CRANDON BLVD, THE SQUARE NO 8
	KEY BISCAYNE, FL 33149
MGR	CLARA RODRIGUEZ ROMERO
	250 CRANDON BLVD, THE SQUARE NO 8
	KEY BISCAYNE, FL 33149
MGR	FRANCISCO ROMERO
	260 CRANDON BLVD, THE SQUARE NO 8
	KEY BISCAYNE, FL 33149
MGR	SANTIAGO ROMERO
	250 CRANDON BLVD, THE SQUARE NO 8
	KEY BISCAYNE, FL 33149
(Uso attachment if necessary) NOTE: An additional article must b REQUIRED SIGNATURE:	e added if an effective date is requested.
Signature of a member	of an authorized representative of a member-
(in accordance with section of this document constitue that the facts stated her	on 508.408(3), Florida Statutes, the execution ness an affirmation under the ponalties of perjury cin are true.)
SANTIAGO ROMERO	
Туре	d or printed name of signee

Filing Feet

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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