

U04000038981

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000109770 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

ncrfm capital holdings, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED
04 MAY 21 PM 12:02
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
MAY 21 AM 10:12



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

May 21, 2004

EMPIRE

SUBJECT: NCRFM, L.L.C.
REF: W04000019642

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H04000109770
Letter Number: 704A00035806

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 AM 10:12

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

5

404000109770

**ARTICLES OF ORGANIZATION OF
NCRFM CAPITAL HOLDINGS, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act ("the "Act") of the State of Florida pursuant to Chapter 608 of the Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

**ARTICLE I
NAME**

The name of the limited liability company shall be NCRFM Capital Holdings, L.L.C. (the "Company").

**ARTICLE II
MEMBERS**

The Company shall have one or more members (the "Members"). The name of the initial Member is P. Nelson Rodriguez and his business address is 10000 S.W. 56 Street, Suite 32, Miami, Florida 33165

**ARTICLE III
MAILING ADDRESS**

The mailing address for the Company shall be 10000 S.W. 56 Street, Suite 32, Miami, Florida 33165.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Company is 338 Minorca Avenue, Coral Gables, Florida 33134 and the name of the company's initial Registered Agent for service of process in the State of Florida, at that address is J. Luis Quintana.

**ARTICLE V
PURPOSES AND POWERS**

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida.

**ARTICLE VI
DURATION**

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.

**ARTICLE VII
CONTINUATION AFTER INVOLUNTARY TERMINATION**

The business of the Company may be continued after the death, bankruptcy, insanity, expulsion, withdrawal or dissolution of a Member of the Company, or after the occurrence of any other event causing the involuntary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 2004 AM 10:12

dissolution of the Company if, within ninety (90) days after such event, the remaining or surviving Members of the Company unanimously elect to continue the business of the Company.

ARTICLE VIII STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Company shall be located at 10000 S.W. 56 Street, Suite 32, Miami, Florida 33165, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

ARTICLE IX MEMBERSHIP RESTRICTIONS

Additional Members may be admitted to the Company only upon the unanimous consent of all existing Members of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except with the unanimous written consent of all Members.

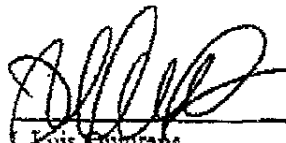
ARTICLE X MANAGEMENT

All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name of the initial Manager is P. Nelson Rodriguez and his business address is 10000 S.W. 56 Street, Suite 32, Miami, Florida 33165.

ARTICLE XI EXECUTION & ORGANIZER

The person signing these articles is J. Luis Quintana and his mailing address is 338 Minorca Avenue, Coral Gables, Florida 33134. In acting as the organizer in these Articles, J. Luis Quintana is acting at the request of and as the authorized agent of P. Nelson Rodriguez and not as a member or manager or promoter. The undersigned initial organizer hereby certifies that the foregoing constitutes the Articles of Organization of NCRFM Capital Holdings LLC.

Dated this 21 day of May, 2004



J. Luis Quintana
Organizer

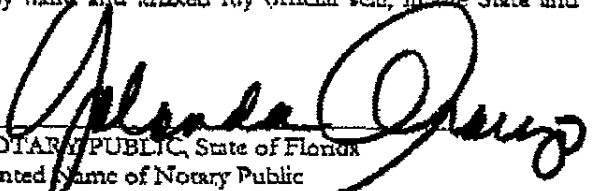
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 12
MID-12

Page 3 of Articles of Organization of
NCRM Capital Holdings LLC.

STATE OF FLORIDA)
COUNTY OF DADE) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared J. Luis Quintana, known to me and known by me to be the person, who, as organizer, acknowledged before me that he executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4 day of May, 2004.



NOTARY PUBLIC, State of Florida
Printed Name of Notary Public
My Commission Expires:



Yolanda Araujo
MY COMMISSION # 00107509 EXPIRES
July 7, 2006
LONDONDISTRICTFARMINSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 AM 10:12

H04000109770


Page 4 of Articles of Organization of
NCRFM Capital Holdings L.L.C.

REGISTERED AGENT STATEMENT OF ACCEPTANCE

I having been named as Registered Agent to accept service of process in the State of Florida for NCRFM CAPITAL HOLDINGS, L.L.C., (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this 21 day of May, 2004

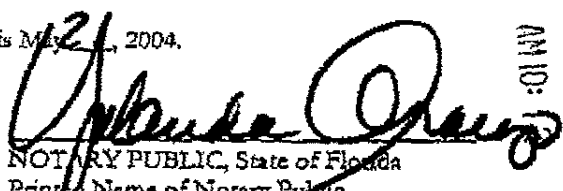
REGISTERED AGENT
QUINTANA & ASSOCIATES, P.A.


J. Luis Quintana
338 Minorca Avenue
Coral Gables, Florida 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY 21 AM 10:10

SWORN TO AND SUBSCRIBED before me this 21, 2004.


NOTARY PUBLIC, State of Florida
Printed Name of Notary Public
My Commission Expires:



Yolanda Arzuja
MY COMMISSION # 00167509 EXPIRES
July 7, 2006
ISSUED THROUGH FARM INSURANCE, INC.

H04000109770