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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY COMPANY

c.a.p. holdings of florida, llc

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: C.A.P. HOLDINGS OF FLORIDA, LLC
REF: W05000002202

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

We do not have an entity on our files by the name shown for your Registered Agent. If you want to name Mr. Sherman personally, please remove the "P.A." from the name. If you want to list his corporation, please remove the "Esq."

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

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

HUBBARD 10331

ARTICLES OF ORGANIZATION FOR

C.A.P. HOLDINGS OF FLORIDA, LLC,
a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

C.A.P. HOLDINGS OF FLORIDA, LLC

ARTICLE II- Address:

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

218 ALMERIA AVENUE
CORAL GABLES, FL 33134

ARTICLE -III-

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

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

THOMAS G. SHERMAN, ESQ.
218 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134

ARTICLE IV
PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V
VOTING

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-
Management (Check box if applicable)

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

☒ The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

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ARTICLE VII
MANAGER

The Members of the Limited Liability Company are:

- 1.) CHERI STEEN
168 N.E. 24th Street
Miami, FL 33127
- 2.) ALEX RIOCABO
5046 Biscayne Boulevard
Miami, FL 33137
- 3.) PAOLO COMETTO
168 N.E. 24th Street
Miami, FL 33127

The Managing-Members of the Limited Liability Company are:

- 1.) ALEX RIOCABO
5046 Biscayne Boulevard
Miami, FL 33137
- 2.) PAOLO COMETTO
168 N.E. 24th Street
Miami, FL 33127



Print Name: Thomas G. Sherman
Authorized Representative of a Member

(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.)

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.

THOMAS G. SHERMAN, ESQ., P.A.
REGISTERED AGENT'S SIGNATURE

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