

L05000034998

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LIMITED LIABILITY COMPANY
REYNOSO INVESTMENT HOLDINGS, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 APR -8 A 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 7, 2005

EMPIRE

SUBJECT: REYNOSO INVESTMENT HOLDINGS, LLC
REF: W05000017586

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.

The document is illegible and not acceptable for imaging.

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

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

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ARTICLES OF ORGANIZATION
FOR
REYNOSO INVESTMENT HOLDINGS, LLC

2005 APR -8 A 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Limited Liability Company is

REYNOSO INVESTMENT HOLDINGS, LLC

ARTICLE II ADDRESS

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

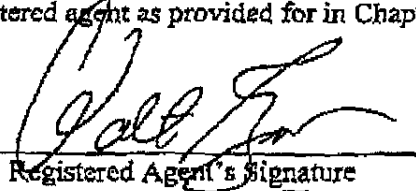
**2937 S.W. 27 AVENUE, SUITE 107
COCONUT GROVE, FLORIDA 33133**

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE

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

**WALTER A. REYNOSO, P.A.
2937 S.W. 27 AVENUE, SUITE 107
COCONUT GROVE, FLORIDA 33133**

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.


Registered Agent's Signature

405000084339

TOTAL P.04

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ARTICLE IV

MANAGER(S) OR MANAGING MEMBER(S)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of each Manager or Managing Member is as follows:

Title:

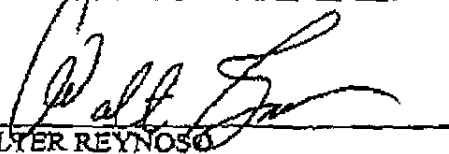
Name and Address:

Manager

Walter Reynoso
2937 SW 27 Avenue, Suite 107
Coconut Grove, Florida 33133

Member

Ronald J. Manto
2937 SW 27 Avenue, Suite 107
Coconut Grove, Florida 33133


WALTER REYNOSO

Signature of a member or an 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)

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