

L06000/07818

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

picket fence holdings, llc

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

Date: November 1, 2006

ARTICLE I – NAME:

The name of the Limited Liability Company is:

PICKET FENCE HOLDINGS, LLC

ARTICLE II – ADDRESS:

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

500 SOUTH DIXIE HIGHWAY, SUITE 301
CORAL GABLES, FL 33146

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**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:**

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

VENANCIO TORRE

Name

500 SOUTH DIXIE HIGHWAY, SUITE 301

Florida Street Address

CORAL GABLES, FLORIDA

City, State, and Zip

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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.

X 
 VENANCIO TORRE
 Registered Agent's Signature

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be considered a multiple manager LLC and is therefore a MULTIPLE MANAGER LLC company.
 The initial MANAGERS are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Member Manager	JOSEFINA TORRE 500 S. DIXIE HIGHWAY, SUITE 301 CORAL GABLES, FL 33146
Member Manager	RONNY KOEN 500 S. DIXIE HIGHWAY, SUITE 301 CORAL GABLES, FL 33146

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ARTICLE V BUSINESS DEDUCTIONS

Per IRS regulations the corporation may pay and deduct the health insurance and medical expenses of its directors and employees. Additionally, business auto expenses may be reimbursed to directors and employees and thus deducted from current operations.

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