

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

the cook island company, llc

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

The Cook Island Company, LLC

ARTICLE I

**The name of the Limited Liability Company shall be: The Cook Island
Company, LLC**

ARTICLE II

**The Company is organized for any legal and lawful purpose for
which a limited liability company may be organized pursuant to the Act.**

ARTICLE III

**The mailing address and street address of the principal office of the
Limited Liability Company: 410 N.W. 68th Avenue, #516, Fort Lauderdale,
Florida 33317**

ARTICLE IV

**The name and the Florida street address of the registered agent:
Carlos M. Llorente, P.A., 3230 W. Commercial Blvd., #250, Ft., Lauderdale,
Florida 33309**

ARTICLE V

The name of the Managing Member(s) shall be:

**MANAGING MEMBER
Carlos M. Llorente**

**MANAGING MEMBER
Randy Fraser**

**MANAGING MEMBER
Bill Martinez**

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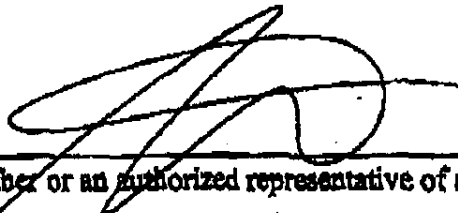
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE**

The Cook Island Company, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Carlos M. Llorente, P.A.
Registered Agent



Signature of member or an authorized representative of a member.

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TALLAHASSEE, FLORIDA

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FILED

(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.)

CARLOS M. LLORENTE
Typed or printed name of signer

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