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To:

Division of Corporations

: (850)617-6383 Fax Number

Account Name

: ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A

Account Number : 076624003440

: (305)444-6226

Fax Number

Phone

: (305)442-4829

FLORIDA/FOREIGN LIMITED LIABILITY

1042 HOLDINGS, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

H09000185451 3

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION

<u>OF</u>

1042 HOLDINGS, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

The name of this Limited Liability Company is: 1042 HOLDINGS, LLC.

ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 1041 SW 67 AVENUE, WEST MIAMI FL 33144. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That 1042 HOLDINGS, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ANTONIO E. HERNANDEZ, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 1041 SW 67 AVENUE, WEST MIAMI FL 33144.

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H09000185451 3

ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager of the Company shall be:

ANTONIO E. HERNANDEZ of 1041 SW 67 AVENUE, WEST MIAMI FL 33144

WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, this day of August, 2009.

STATE OF FLORIDA)
) SS:

COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, ANTONIO E. HERNANDEZ, as Manager for 1042 HOLDINGS, LLC, who is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this _____th day of August, 2009

NOTARY PUBLIC-STATE OF FLORIDA

Laura Kohn

D270888

Exp. Av 14, 2012

BONDED TURU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission expires:

H09000185451 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That 1042 HOLDINGS, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ANTONIO E. HERNANDEZ, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 1041 SW 67 AVENUE, WEST MIAMI FL 33144.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

Date: August