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MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 00003512534--9

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*****25.00 *****25.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 00 DEC 26 AM 10:40
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

A00-2010
12/28

Examiner's Initials SA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2000

EXPRESS CORPORATE FILING SERVICE

We have received your document for CINDERELLA HOLDINGS, LLP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document cannot be filed with the Florida Department of State until a Partnership Registration Statement for this partnership is filed and made of record with this office. For your convenience, we are enclosing the appropriate form and instructions.

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

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 400A00064363

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF QUALIFICATION FOR FLORIDA
LIMITED LIABILITY LIMITED PARTNERSHIP**

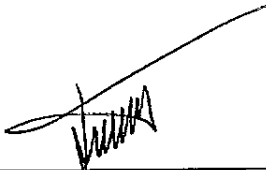
1. **The name of partnership as identified in the records of the Florida Department of State:**
CINDERELLA HOLDINGS, LLLP
2. **Partnership's Florida registration Number:**
Number not yet assigned (filing of Certificate of Limited Partnership concurrent herewith)
3. **Suffix adopted for the above named partnership:**
LLLP
4. **Street address of its chief executive office in Florida:**
5730 West 12th Lane,
Hialeah, Florida 33012
5. **Street Address of principal office in Florida:**
5730 West 12th Lane,
Hialeah, Florida 33012
6. **Name and Florida street address of the partnership's agent for service of process:**
ARAZOZA & FERNANDEZ FRAGA P.A.
2100 Salzedo Street, Suite 300
Coral Gables, Florida 33134
Attn. Carlos F. Arazoza
7. **This partnership hereby elects to be a LIMITED LIABILITY LIMITED PARTNERSHIP**
8. **The effective date of this filing shall be:**
As of the date this document is filed with the Florida Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

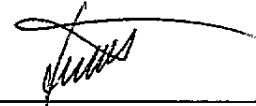
Signed this 5th day of December, 2000

SIGNATURE OF THE GENERAL PARTNER:



JOSE M. VILA, as Trustee of the
Jose M. Vila Revocable Trust

SIGNATURE OF THE LIMITED PARTNERS:



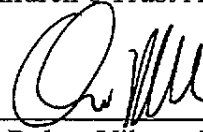
Jose M. Vila, as Trustee of the Jose M. Vila Revocable Trust Agreement



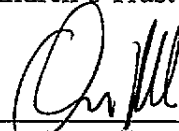
Osvaldo Ruben Vila, as Trustee of the Jose M. Vila Sr. Irrevocable Grandchildren's Trust Agreement A



Osvaldo Ruben Vila, as Trustee of the Jose M. Vila Sr. Irrevocable Grandchildren's Trust Agreement B



Osvaldo Ruben Vila, as Trustee of the Jose M. Vila Sr. Irrevocable Grandchildren's Trust Agreement C



Osvaldo Ruben Vila, as Trustee of the Jose M. Vila Sr. Irrevocable Grandchildren's Trust Agreement D



Osvaldo Ruben Vila, as Trustee of the Jose M. Vila Sr. Irrevocable Grandchildren's Trust Agreement E



Osvaldo Ruben Vila, as Trustee of the Jose M. Vila Sr. Irrevocable Childrens Trust Agreement A

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300 DEC 26 PM 4:41

FILED

Osvaldo Ruben Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Childrens Trust Agreement B

Osvaldo Ruben Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Childrens Trust Agreement C

Daniel Domingo Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Grandchildren's Trust Agreement A

Daniel Domingo Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Grandchildren's Trust Agreement B

Daniel Domingo Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Grandchildren's Trust Agreement C

Daniel Domingo Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Grandchildren's Trust Agreement D

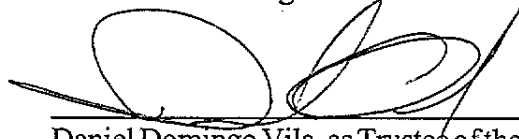
Daniel Domingo Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Grandchildren's Trust Agreement E

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30 DEC 26 PM 2:44

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Daniel Domingo Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Childrens Trust Agreement A



Daniel Domingo Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Childrens Trust Agreement B



Daniel Domingo Vila, as Trustee of the
Jose M. Vila Sr. Irrevocable
Childrens Trust Agreement C

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TALLAHASSEE, FLORIDA