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To: Division of Corporations  
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

00 JAN 26 PM 3:00

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

CHARLY FARM, LLC.

AL

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 19, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CHARLY FARM, LLC  
REF: W00000001214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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TALLAHASSEE, FLORIDA

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00 JAN 24 - PM 3:00

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY CO.  
CHARLY FARM, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Charly Farm, LLC.

ARTICLE II - Address:

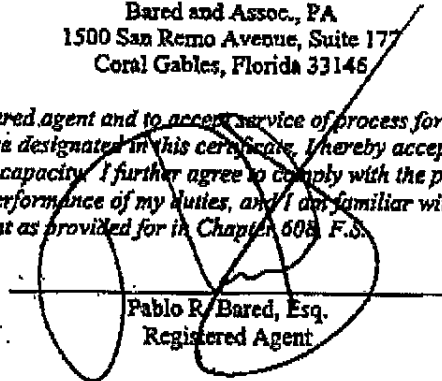
The mailing address and street address of the principal office of the Charly Farm, LLC is c/o 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq.  
Bared and Assoc., PA  
1500 San Remo Avenue, Suite 177  
Coral Gables, Florida 33146

*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.*

  
Pablo R. Bared, Esq.  
Registered Agent

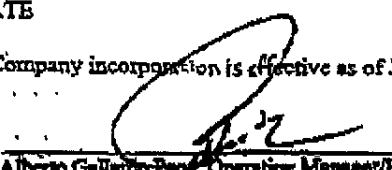
ARTICLE IV - MANAGEMENT.

The Limited Liability Company is to be managed by one manager/president and one vice operating manager/vice president and one secretary.

Operating Manager/President: Carlos Alberto Gallardo Pena  
Vice Operating Manager/Vice President: Brenda Gallardo de Gil  
Secretary: Carlo Gallardo Escalera

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company incorporation is effective as of January 12, 2000.

  
Carlos Alberto Gallardo Pena, Operating Manager/President  
Charly Farm, LLC

(In accordance with section 602.408(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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