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January 28, 2000

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Emilio Mantero-Atienza, L.C.

L-1291

Dear Sir/Madam:

Enclosed is an original and two (2) copies of the articles of organization for the above referenced limited company. I have enclosed the sum of \$125.00 for the applicable filing fee. Thank you.

Very truly yours,

Philip E. Goss, Jr.

EFFECTIVE DAIL

ARTICLES OF ORGANIZATION

<u>of</u>

Emilio Mantero-Atienza, L.C.

The undersigned individual hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME

The name and mailing/street address of the principal office of the company shall be:

Emilio Mantero-Atienza, L.C. 278 Palm Avenue Miami Beach, FL 33139

ARTICLE II

REGISTERED AGENT

The name of the registered agent and the street/mailing address of the registered agent for the company shall be:

Emilio Mantero-Atienza 278 Palm Avenue Miami Beach, FL 33139

ARTICLE III

ADMISSION OF ADDITIONAL MEMBERS

The member shall only allow additional members to be admitted, upon unanimous assent. The member reserves the right to set the cash and other contribution requirements for new members.

1/27/60

ARTICLE IV

RIGHT TO CONTINUE BUSINESS

The remaining members of the company shall be authorized to continue the business following the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, including any other occurrence that acts to terminate the continued membership of a member of the company.

ARTICLE V

MANAGEMENT OF THE COMPANY

The management of the company is reserved to the members.

The managing member and Florida business addresses of that member is as follows:

Emilio Mantero-Atienza 278 Palm Avenue Miami Beach, FL 33139

ARTICLE VI

CONFLICT OF INTEREST

No contract between this company and another company or another individual shall be invalidated by reason of the fact that one or more of the members, officers or directors of this company are officers or directors of the said other company, or by reason of the fact that one or more of the members, officers or directors of this company may be the other individual or

individuals contracting with this company.

ARTICLE VII

<u>AMENDMENT</u>

These ARTICLES OF ORGANIZATION may be amended in the manner provided by law. Every amendment shall be approved by majority vote of the members.

ARTICLE VIII

EFFECTIVE DATE OF EXISTENCE

of this limited company's existence shall be January 27,

Pursuant to 608.409(1), Florida January 27, 2000 .00 JAN 31 TO STATE OF STA seal this 28th day of January, 2000.

Emilio Mantero-Atienza

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Emilio

Mantero-Atienza, to me known to be the person described as the person executing these ARTICLES OF ORGANIZATION or has produced \[\frac{\frac{1}{2} \text{. During Buring as identification and who executed the foregoing ARTICLES OF ORGANIZATION, and acknowledged before me that he subscribed to these ARTICLES OF ORGANIZATION and did/did not take an oath.

WITNESS my hand and official seal at Dade County, Florida, this 28th day of January, 2000.

My Commission Expires:

OFFICIAL NOTARY SEAL
HARRIET M RANALLO
COMMISSION NUMBER
CC676052
MY COMMISSION EXPIRES
OF FLO SEPT 22,2001

NOTARY PUBLIC

FILED

00 JAN 31 PM 4: 09

SECRETARY OF STATE

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

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted, in compliance with said statute:

That Emilio Mantero-Atienza, L.C., desiring to organize under the laws of the State of Florida, with its initial organize registered office, as indicated in the ARTICLES OF ORGANIZATION has named Emilio Mantero-Atienza, 278 Palm Avenue, Miami Beach, FL 33139, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, is familiar with the requirements of this undertaking, and agrees to comply with the provisions of said statute relative to keeping open said office.

Emilio Mantero-Atienza