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Florida Department of State
Division of Corporations
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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 FEB -9 PM 5:00
FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

AMERICA'S FORTUNE, L.L.C.

AL1

Certificate of Status	0
Certified Copy	1
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00 FEB -9 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
AMERICA'S FORTUNE, L.L.C.

ARTICLE I Name:

The name of the Limited Liability Corporation is:

AMERICA'S FORTUNE, L.L.C.

ARTICLE II Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

9350 S. Dixie Hwy., PH2
Miami, FL 33156

00 FEB -9 PM 5:00
STATE OF FLORIDA
SECRETARY OF CORPORATIONS

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida Street Address of the registered agent are:

Leonardo A. Roth, Esq.
Ph2, 9350 S. Dixie Hwy.
Miami, FL 33156

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.

Leonardo A. Roth
Registered Agents's Signature

ARTICLE IV Management: (check box if applicable)

X The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

Lauris Boulanger, Ph2, 9350 S. Dixie Hwy., Miami, FL 33156
Edgardo De Fortuna, PH2, 9350 S. Dixie Hwy., Miami, FL 33156
Ruben Kaufman, Ph2, 9350 S. Dixie Hwy., Miami, FL 33156
Mark Rousso, Ph2, 9350 S. Dixie Hwy., Miami, FL 33156
Guillermo Petri, Ph2, 9350 S. Dixie Hwy., Miami, FL 33156
Leonardo A. Roth, Ph2, 9350 S. Dixie Hwy., Miami, FL 33156
Miguel A. Barbagallo, Ph2, 9350 S. Dixie Hwy., Miami, FL 33156
Carlos Rizzutti, Ph2, 9350 S. Dixie Hwy. Miami, FL 33156

Leonardo A. Roth
Typed or printed name of signee

(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)

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