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Division of Corporations

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Account Name : FILINGS, INC.
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Phone : (850)385-6735
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LIMITED LIABILITY COMPANY

VKB-WARREN, LLC

Certificate of Status	O COLORA DESCRIPTION
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Page Count	03
Estimated Charge	\$155.00



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ARTICLES OF ORGANIZATION

OF

VKB-WARREN, LLC

The undersigned, hereby makes, subscribes and acknowledges these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida.

- 1. NAME: The name of the company shall be VKB-WARREN, LLC, and shall be hereinafter referred to as the "Company".
- DURATION: The period of duration of the Company shall be 30 years from the date of the issuance of a Certificate of Organization by the State of Florida.
- 3. PRINCIPAL OFFICE: The address of the principal office of the Company is 260 Crandon Blvd., Ste. 49, Key Biscayne, Fl 33134.
- 4. REGISTERED AGENT AND OFFICE: The name of the registered agent of the Company within the State of Florida shall be Luis F. De La Cruz, Jr., and the street address is 241 Sevilla Ave. Ste. 805, Coral Gables, Fl 33134.
- MEMBERS: This limited liability company shall have 3 members whose names and addresses are as follows:
- 5.1 WILFREDO BORROTO, whose address is 260 Crandon Blvd., Ste. 49, Key Biscayne, Fl 33134
- 5.2 LUIS F. DE LA CRUZ, whose address is 260 Crandon Blvd., Ste. 49, Key Biscayne, Fl 33134
- 5.3 VKB INVESTORS, LLC, a Florida limited liability company, whose address is 260 Crandon Blvd., Ste. 49, Key Biscayne, Fl 33134

No additional members shall be admitted unless all members of the Company, (including all additional members other than original members) shall unanimously agree, and on such terms and conditions as shall they agree unanimously.

Prapared By: Luis F. De La Cruz, Jr., 241 Sevilla Ave., Ste. 805 Coral Gables, FI 33134 305/446-0100 FI. Bar No.: 278459

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The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this Company, shall terminate the Company, unless the remaining members shall unanimously agree to continue the business of the Company, in which event, the Company shall not so terminate.

- 6. MANAGEMENT: The management of the Company is reserved to the members of the Company. The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members of the Company. The names and addresses of the managing members of the Company are:
- 6.1 WILFREDO BORROTO, whose address is 260 Crandon Blvd., Ste. 49, Key Biscayne, Fl 33134
- 6.2 LUIS F. DE LA CRUZ, whose address is 260 Crandon Blvd., Ste. 49, Key Biscayne, FI 33134
- 6.3 VKB INVESTORS, LLC, a Florida limited liability company, whose address is 260 Crandon Blvd., Ste. 49, Key Biscayne, Fl 33134

IN WITNESS WHEREOF, the undersigned subscribes to these Articles of Organization in Miami-Dade County, Florida on April 12, 2000.

Luis F. De La Cruz, Jr., as authorized representative of the members.

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CONTRACTOR OF STREET

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

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in compliance with the Florida Statutes, the following is submitted:

VKB-WARREN, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Luis F. De La Cruz, Jr., located at 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as Registered Resident Agent to

April 12, 2000.

Luis F. De La Cruz, Jr., as authorized representative of the members.

Having been named to accept Service of Process for the above-stated limited liability company at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

April 12, 2000.

LUIS F. DE LA CRUZ, JR. (Registered Resident Agent)

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