

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

LIMITED LIABILITY COMPANY

GALLEGO'S & GILARRAZ GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
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6/12/00 11:05 AM



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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GALLEGOS & GILARRAZ GROUP, L.L.C.

ARTICLE II - Address:

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

1186 Camellia Circle Weston, Florida 33326

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management (check and complete the appropriate statement)

The Limited Liability Company is to be managed by the members and the name and address of such managing member is Gabriel Gallegos at 1186 Camellia Circle, Weston, Florida 33326.

Prepared by:

Marco E. Rojas, Esq. Fin. Has No. 940453 Freeman Hutternan & Haber & Rojas, LLP 520 Brickell Koy Drive, O-305 Miami, Florida 3313 FILED

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AUTICLE V - Admission of Additional Members:

The members will have the right to admit additional members.

ARTICLE VI - Members Rights to Continue Business;

The remaining members of the limited liability company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

Signature of a member or authorized representative of a member.

(In accordance with section 608,408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts

stated hersin are true.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: GALLEGOS & GILARRAZ GROUP, L.L.C.
- 2. The name and address of the registered agent and office is:

Marco E. Rojas, Esq. Freeman, Butterman, Haber & Rojas LLP 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

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.

(SIGNATURE)

Filing Fee: \$35 for Designation of Registered Agent

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