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Florida Department of State

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To:

Division of Corporations

Fax Number : (850

: (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

JAYCO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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Acknowledgement 7/6/00 2:49 PM

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EMPIRE CORP



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ARTICLES OF ORGANIZATION OF JAYCO, LLC A LIMITED LIABILITY COMPANY

The undersigned, desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be JAYCO, LLC and the mailing address and the street address of the principal office of the limited liability company shall be: 19701 Country Club Drive, East, #201Aventura, Florida 33180.

SECOND: JAYCO, LLC shall have a perpetual duration from the date of the filing of these Articles of Organization.

THIRD: Copies of the operating agreement and bylaws of JAYCO, LLC may be obtained from the Managing Member via a written request mailed to: 19701 Country Club Drive, East # 201, Aventure, Florida 33180 which is the place in the State of Florida where the principal office of the company located.

FOURTH: The purposes for which the JAYCO, LLC is formed are:

- (A) The purchase, sale, marketing, advertising, and production and/or development of real estate ventures, income production property, franchises and any other businesses in the State of Florida or elsewhere.
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FIFTH: The maximum number of ownership units which JAYCO, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. Ownership of these units shall be as follows: JAIME ACEVEDO 50%, CLARA ARBELAEZ LONDONO 50%.

SIXTH: This limited liability company shall be member-managed and will have one manager, JAIME ACEVEDO.

SEVENTH: The name and mailing address of the company's registered agent is JAIME ACEVEDO whose mailing address is to 19701 Country Club Drive, East # 201 Aventura, Florida, 33180.

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JAYCO, LLC

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EIGHTH: Affidavit of Membership

The undersigned member or authorized representative of a member of JAYCO, LLC, certifies that the above named limited liability company has at least two (2) members.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 6th day of June 2000, by our legal representative.

OSCAR GRISALES-RACHII, Esq. UPOA, for managing member

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company JAYCO, LLC.
- 2. The name and the Florida street address of the registered agent are:

JAIME ACEVEDO 19701 Country Club Drive, East # 201 AVENTURA, FLORIDA 33180

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

OSCAR GRISALES-RACINI, ESQ. UPOA, form Registered Agent.

Date:

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