L0000010551. Memo

To:

Division of Corporations

From:

Alonso Ponce De Leon

Subject:

Limited Liability Company

Date:

August 23, 2000

500003379235—4 08/31/00-01100-005

****125.00 ****125.

Enclosed are applications for 3 limited liability companies.

My address is 3890 W. Commercial Blvd. Suite 214 Fort Lauderdale, Fl 33309

My phone number is 954-733-6399.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is Ponce De Leon Group, LLC..

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Florida 33309.

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

The name and the Florida street address of the registered agent are:
Alonso G. Ponce De leon 3890 W. Commercial Blvd., Suite 214
3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Florida 33309 Fort Lauderdale, Florida 33309
Having been named as registered agent and to accept service of process for the above stated imitted 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.
Show 6 Force de Coo
Alonso G. Ponce De Leon Date
ARTICLE IV - Management (Check box if applicable)
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.
Dona Para de Coir 8-2300
Signature of a member or an authorized representative of a member Date

(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.)

Alonso G. Ponce De Leon