ADMITTED IN FLORIDA

AMERICAN IMMIGRATION LAWYERS ASSOCIATION MEMBER

JOANN HENNESSEY, J.D., LL.M. IN ESTATE PLANNING ADMITTED IN FLORIDA AND NEW YORK

OF COUNSEL: AXEL HEYDASCH, J.D., LL.M. IN TAXATION IRINA NEMTSEV, J.D.

SR. PARALEGAL: SHELDON ZILBERT, J.D.

OFFICE ADMINISTRATOR: Yamyra Hernandez

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CAPE CORAL OFFICE

1505 SOUTH EAST 40TH STREET SUITE C CAPE CORAL, FLORIDA 33904 TELEPHONE (941) 540-5560 TELEFAX (941) 549-5133

E-MAIL IMMIATTY@AOL.COM

October 10, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: PIXELCOL LIMITED, L.L.C.

Dear Sir or Madam:

Enclosed please find two (2) copies of the Articles of Organization for the above captioned corporation, along with a check for payment of the official fee.

Please be so kind to return a stamped copy of the Articles of Organization back

to us.

Very truly yours,

Attorney-at-law

Enclosures.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 23, 2000

MICHELLE L. PERDOMO 100 NORTH BISCAYNE BLVD., 39TH FLOOR MIAMI, FL 33132

SUBJECT: PIXELCOL LIMITED, L.L.C.

Ref. Number: W00000025487

We have received your document for PIXELCOL LIMITED, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LIMITED." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 300A00055243

MICHELLE L. PERDOMO & ASSOCIATES, P.A.

ATTORNEYS AT LAW · ABOGADOS

Michelle L. Perdomo, J.D.

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E-MAIL IMMIATTY@AOL.COM

October 30, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: PIXELCOL, L.L.C. - W00000025487.

Dear Officer Tammi Cline:

Thank you for your letter dated October 23, 2000, received today October 30, 000.

Enclosed please find the following:

1. Copy of your letter dated October 23, 2000 (Letter Number: 300A00055243),

2. Original and copy of the amended Articles of Organization for the above captioned corporation (Pixelcol, L.L.C. instead of Pixelcol, Limited, L.L.C.)

Please be so kind to return a stamped copy of the Articles of Organization back to us.

Your immediate attention to this matter is greatly appreciated.

Very truly yours,

Michelle L. Perdomo Attorney-at-law

Enclosures.

ARTICLES OF ORGANIZATION

OF

PIXELCOL, L.L.C.

ARTICLE I

The name of this Limited Liability Company shall be:

PIXELCOL, L.L.C.

ARTICLE II

This Limited Liability Company shall exist for a period of thirty years.

ARTICLE III

This Limited Liability Company is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

The members may continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

ARTICLE IV

The place of business and mailing address of this Limited Liability Company shall be 2103 Coral Way, Suite 202, Miami, Florida 33145, and such other place or places as the members from time to time may determine. The initial registered agent of the Limited Liability Company shall be Michelle L. Perdomo, P.A.

The initial registered office address shall be 100 North Biscayne Boulevard, Suite 3000, Miami, Florida 33132.

ARTICLE V

The member(s) of this Limited Liability Company, and his/their respective membership shares is/are:

Carlos E. Silva-Parra

100%

<u>ARTICLE VI</u>

The Limited Liability Company will be managed by a sole manager. The initial sole manager shall be: Carlos E. Silva-Parra. His address is:

Carlos E. Silva-Parra 2103 Coral Way, Suite 202 Miami, Florida 33145

ARTICLE VII

The Limited Liability Company does hereby indemnify its Manager for any of his conduct on behalf of or related to his duties as Manager of the Limited Liability Company and holds him harmless for any acts on behalf of or in connection with his services for the Limited Liability Company.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

Carlos E. Silva-Parra

OD OCT 31 PM 5: 00 SECRETARY OF STATE

STATE OF FLORIDA) SS COUNTY OF DATE)

The foregoing instrument was acknowledged before me this 20 day of 2000, by Carlos 2. Varia who have personally appeared before me, who are personally know to me, and who did take an oath.

Axel Heydasch
Commission # CC 729193

Expires Mar. 29, 2002

NOTATE DUBLINGED SHRATE OF FLORIDA
Print Name:

WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION.

> Michelle L. Perdomo AS REGISTERED AGENT FOR PIXELCOL, L.L.C.

STATE OF FLORIDA

) SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30 day of ________, 2000, by _________, who personally appeared before me, who is personally know to me, and who did take an oath. Axel Heydasch

> Expires Mar. 29, 2002 BONDED THRU
> ATLANTIC BONDING CO., INC.

NOTARY PUBLIC. STATE OF FLORIDA

Print Name: Axel Heydas 4

6 Commission # CC 729193