

DEC-04-2000 02:17PM

FROM-BUSINESS FILLINGS INC

688

T-352 P001303

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Florida Department of State

Division of Corporations

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Account Number : 105256001620

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SECRETARY OF STATE
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ALT 7

LIMITED LIABILITY COMPANY

FAMAR N.A. LIMITED LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # 4000000634067

T-332 P.002/003 F-816
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 PM 5:05

**ARTICLES OF ORGANIZATION
OF
FAMAR N.A. LIMITED LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **FAMAR N.A. LIMITED LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 825 Brickell Bay Drive, Apt. 1048, Miami, Florida 33131.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2040.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Evelyn S. Dow, 825 Brickell Bay Drive, Miami, Florida 33131
Eduardo E. Davila, 520 Brickell Key Drive, Suite 1900, Miami, Florida 33131



Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

(608) 827-5300.

FAX AUDIT # 4020000632067

FAX AUDIT # 4000000632067CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **FAMAR N.A. LIMITED LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of
Miami-Dade.

Having been named as registered agent and to accept service of process for the above
stated corporation 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: _____


Richard Oster, Vice President
Business Filings Incorporated

Date: December 4, 2000

00 DEC -4 PM 5:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FAX AUDIT #

4000000632067