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LIMITED LIABILITY COMPANY

The Vara Family, L.L.C.

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ARTICLES OF ORGANIZATION

FOR

THE VARA FAMILY, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608 of the Florida Statutes entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of this Limited Liability Company is The Vara Family, L.L.C.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 9475 N.W. 89th Avenue, Medley, Florida 33178.

ARTICLE III DURATION

The period of this Company's duration shall be perpetual.

THIS INSTRUMENT PREPARED BY:
M. Cristina Moreno, Esq.
FL Bar #: 259721
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
305-358-5900

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ARTICLE IV
MANAGEMENT

The Company shall be a manager - managed company. The number of managers shall be determined in accordance with, and the manner of their election shall be established by, the operating agreement for the Company. Initially, the Company shall have one manager whose name and address is:

Adalberto Vara at 9475 N.W. 89th Avenue, Medley, Florida 33178.

The initial manager shall serve until his successor shall be elected and qualified or until his death, incapacity or resignation. An amendment to this Article shall require the approval of Members owning more than 66-2/3% of all percentage interests in the Company which enjoy voting rights.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company in the State of Florida is 900 Ingraham Building, 25 S.E. 2nd Avenue, Miami, FL 33131 and the name of the initial registered agent of the Company at that address is Murai Wald Biondo & Moreno, P.A.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority in interest of the members of the Company or by the Manager as provided in the Operating Agreement of the Company.

ARTICLE VII
RIGHT TO CONTINUE BUSINESS

The remaining members may 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 Company.

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These Articles of Organization are executed on this 8th day of March, 2001, by the undersigned who is a member of the Company and understands that his execution of these Articles constitutes an affirmation, under penalty of perjury, that the matters set forth herein are true.



Adalberto Vara, Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FOR

THE VARA FAMILY, L.L.C.

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

That The Vara Family, L.L.C. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at County of Miami-Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this 9th day of March, 2001.

MURAI, WALD, BIONDO & MORENO, P.A.

By: 

Name: RENE V. MURAI

Title: President

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