

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633~9696

LIMITED LIABILITY COMPANY

SYNCONSULT, L.L.C.

Page Count Estimated Charge	07 \$155.00
Certified Copy	1
Certificate of Status	0



H 0 1 0 0 0 0 3 3 1 7 5 ARTICLES OF ORGANIZATION OF

SYNCONSULT, L.L.C.

ARTICLE I

The name of the limited liability company ("Company") is SYNCONSULT, L.L.C.

ARTICLE II -ADDRESS

The mailing and street address of the Company's principal office is: 1320 South Dixie Highway, Suite 450, Coral Gables, Florida 33146.

ARTICLE III - DURATION

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV -REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is Stuart I. Edelman, Esq.. The address of Company's registered office in Florida is 1320 South Dixie Highway, Suite 450, Coral Gables, Florida 33146.

ARTICLE V- MANAGEMENT

The company is to be managed by the members. Each managing member is identified as follows:

Jose Morales Perez, whose address is Plaza Central, 3er. Nivel Suite 357 Santo Domingo, Republica Dominicana.

Jose Alberto Herreras Espino, whose address is Nunez de Caceres 312, Sector El Millon Santo Domingo, Republica Dominicana.

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ARTICLE VI -ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only upon the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII -CONTINUATION OF BUSINESS

The remaining members of the Company shall have the right to 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 member in the Company.

ARTICLE VIII -ADDITIONAL PROVISION

The power to adopt, alter, amend, repeal the regulations of the Company is vested entirely in the managing members listed in Article V.

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

Jose Morales Perez

Jose Alberto Herreras Espino

Address:

Plaza Central, 3er. Nivel, Suite 357 Santo Domingo, Republica Dominicana

Address:

Nunez de Caceres 312, Sector Millon Santo Domingo, Republica Dominicana

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IN WITNESS WHEREOF, the these articles of organization at Miami	undersigned organizers have made and subscribed, Florida on this and day of April 2001.
I Tulte	4
Jose Morales Perez	Jose Alberto Herreras Espino
STATE OF FLORIDA))SS:	-3 PM ASSEE
COUNTY OF MIAMI-DADE)	PH 12: 55 EE. FLORID
Swom to and subscribed before MORALES PEREZ who has produced 004860	e me on this <u>And</u> day of April, 2001by JOSE identification. Type of identification produced:
(SEAL)	Ob yet & calary
OFFICIAL NOTARY SEAL OFFICIAL	Notary Public, State of Florida at Large Ohilda V. Nodarse Print Name
STATE OF FLORIDA))SS:	
COUNTY OF MIAMI-DADE)	
	me on this <u>and</u> day of April, 2001by JOSE has produced identification. Type of identification
(SEAL)	Ohilala Nodanse Notary Public, State of Florida at Large
OFFICIAL NOTARY SEAL OHILDA Y NODARSE NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CCR77333 MY COMMISSION EXP. OCT. 5,2003	Ohilda V. Nodarse Print Name
	3

 Florida Statutes, this execution of this lities of perjury that the facts stated here are
Howa
Jose Alberto Herreras Espino
,
this and day of April, 2001by JOSE fication. Type of identification produced:
Ohilda V. Nodaise
Notary Public, State of Florida at Large
<u>Dhilda V. Nodarse</u> Print Name

STATE OF FLORIDA

)SS:

COUNTY OF MIAMI-DADE

Sworn to and subscribed before me on this _______day of April, 2001by JOSE ALBERTO HERRERAS ESPINO who has produced identification. Type of identification produced: _______OO 35044

(SEAL)

OFFICIAL NOTARYSEAL
OFFICIAL NOTARYSEAL
OFFICIAL VIODARSE
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. COSTAGO
MY COMMISSION EXP. OFFICIAL
OFFICIAL NOTARYSEAL
OFFICIA

Notary Public, State of
Florida at Large

Ohilda V. Nodarsc

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SECRETARY STSTATE
TAIL AHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes Section 608-415 or 608.507, the undersigned Limited Liability Company submits the following statement in designation the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is SYNCONSULT, L.L.C..
- 2. The name and address of the registered agent and office is: Stuart J. Edelman, Esq., 1320 South Dixie Highway, Suite 450, Coral Gables, Florida 33146.

Having been named as registered agent and to accept service of process for the above-named 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 provisions of all statues 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.

10) (1 61)

Smart I Edelman, Esq.

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SECRETARY OF STATE
TAIL AHASSEF, FLORIN



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: (850)922-4003

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: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

SYNCONSULT, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

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SYNCONSULT, L.L.C

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ARTICLE V- MANAGEMENT

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Jose Morales Perez, whose address is Plaza Central, 3er. Nivel Suite 357 Santo Domingo, Republica Dominicana.

Jose Alberto Herreras Espino, whose address is Nunez de Caceres 312, Sector El Millon Santo Domingo, Republica Dominicana.

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ASSEE, FLORID.

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Jose Morales Perez

Jose Alberto Herreras Espino

Address:

Plaza Central, 3er. Nivel, Suite 357 Santo Domingo, Republica Dominicana

Address:

Nunez de Caceres 312, Sector Millon Santo Domingo, Republica Dominicana

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- Samuel Control of	OF, the undersigned organizers have made and subscribed to Miami, Florida on this day of April 2001.
In Ca	Almin
Jose Morales Perez	Jose Alberto Herreras Espino
STATE OF FLORIDA COUNTY OF MIAMI-DADE) SS:) SS:)
Sworn to and subscribed	before me on this <u>Anol</u> day of April, 2001by JOSE roduced identification. Type of identification produced:
(SEAL)	
OFFICIAL NOTARY SEAL OFFICIAL	Notary Public, State of Florida at Large Ohilda V- Nodarse Print Name
STATE OF FLORIDA COUNTY OF MIAMI-DADE))SS:)
Sworn to and subscribed ALBERTO HERRERAS ESPINO produced: 000 35644	before me on this <u>and</u> day of April, 2001by JOSE who has produced identification. Type of identification
(SEAL)	Ohlde Nodase Notary Public, State of Florida at Large
OFFICIAL NOTARY SEAL OFFICIAL NOTARY SEAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC17333 MY COMMISSION FXP. OCT. 5,2003	Print Name
	3 N 0100002175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 608. affidavit constitutes an affirmation under	408(3), Florida Statutes, this execution of this penalties of perjury that the facts stated here are
true.	Minus
Jose Morales Perez	Jose Alberto Herreras Espino
STATE OF FLORIDA))SS:	
COUNTY OF MIAMI-DADE)	
	me on thisday of April, 2001by JOSE identification. Type of identification produced:
(SEAL)	Obilday Nodaise Notary Public, State of
OFFICIAL NOTARY SEAL OHILDAY NODARSE NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC877333 MY COMMISSION EXP. OCT. 5,2003	Florida at Large <u>Ohilda V. Nodarsc</u> Print Name
	4 H 01000033175

STATE OF FLORIDA

))\$\$:

COUNTY OF MIAMI-DADE

Sworn to and subscribed before me on this _______day of April, 2001by JOSE ALBERTO HERRERAS ESPINO who has produced identification. Type of identification produced: _______OOO 350044

(SEAL)

OFFICIAL NOTARYSEAL
CHILDA V NODARSE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC877333
MY COMMISSION EXP

Notary Public, State of Florida at Large

Ohilda V. Nodarse

OI APR -3 PM I2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes Section 608-415 or 608.507, the undersigned Limited Liability Company submits the following statement in designation the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is SYNCONSULT, L.L.C..

2. The name and address of the registered agent and office is: Swart J. Edelman, Esq., 1320 South Dixie Highway, Suite 450, Coral Gables, Florida 33146.

Having been named as registered agent and to accept service of process for the above-named 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 provisions of all statues 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.

DATED: _

Swart J. Edelman, Esq.

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SECRETARY OF STATE
TALLAHASSEF, FI ORING