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Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

200003892332--0 -03/22/01-01040--010 ****160.00 ****160.00

Dear Sirs:

Enclosed is the Article of Incorporation that I am requesting to be submitted for my new business LaGringa "LLC". This business will begin 3/18/01 offering professional services to immigrants in completing documents and filing to the required entities. No sales tax will be charged as these are services and this business has no intention of selling goods.

A check in the amount of \$160.00 has been enclosed for the processing. My day -time telephone is 727-808-9767 or 727-786-7411. The preferred mailing address for the registered materials of the business is La Gringa P.O. Box 5242 Clearwater, FL 33758-5242. If you have any questions, please do not hesitate to contact me.

Sincerely,

Barbara & Branks

Barbara L. Branks, LaGringa

W01-6861

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 27, 2001

BARBARA L. BRANKS/ LA GRINGA LLC PO BOX 5242 CLEARWATER, FL 33758-5242

SUBJECT: LA GRINGA LLC Ref. Number: W01000006861



We have received your document for LA GRINGA LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two separate sets of Articles of Organization. When you return your corrected articles, please return only one set. You may use the single-page form, or the several-page one, whichever you prefer.

Please remove the quotation marks around the suffix "LLC," because we cannot file the name with the quotation marks in the name.

Finally, the LLC cannot be its own registered agent. You must name an individual, or if not an individual, then ANOTHER entity may be your agent. If you name another entity rather than an individual, the entity must be active on our records. The agent must sign accepting the designation.

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) 487-6958.

Lee Rivers Document Specialist

Letter Number: 801A00018322



April 2, 2001

Mr. Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Rivers:

Per our conversation today in reference to Letter Number 801A00018322, I am enclosing the corrected Articles of Corporation for La Gringa LLC showing Barbara L. Branks as the Registered Agent.

Please process as soon as possible as I am interested in finalizing the details of my required documents. If you have any questions, please do not hesitate to contact me at 727-808-9767 or fax 727-724-1474.

Sincerely,

Barbora & Branke

Barbara L. Branks La Gringa LLC OTHER 22 PM 1: 47



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 6, 2001

BARBARA L. BRANKS, LA GRINGA PO BOX 5242 CLEARWATER, FL 33758-5242

SUBJECT: LA GRINGA LLC Ref. Number: W01000006861

We have received your document for LA GRINGA LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning the duplicate articles you submitted because they cannot be filed. Article 9 still names LA GRINGA LLC as the agent for LA GRINGA LLC. The articles also must still be signed by a member or authorized representative of a member, including the language shown on the attached form. Also, the registered agent's signature must include the language shown in that section of the attached form.

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) 487-6958.

Lee Rivers Document Specialist Letter Number: 701A000204913882 2 2



Article of Organization

Name of the Limited Liability Company is LaGringa, LLC Professional Immigration Services

Registered Agent:

Barbara L. Branks, Registered Agent

Article 1 - NAME

The name of the Limited Liability Company is LaGringa LLC Professional Immigration Services

Article 2 - PURPOSE OF CORPORATION

The LLC shall provide Professional Immigration Services permitted under the laws of the United States and of the State of Florida.

Article 3 - PRINCIPAL OFFICE

The address of the principal office of this LLC is 1975 Meadow Drive, Clearwater, Florida 33763 and the mailing address is Post Office Box 5242, Clearwater, FL 33758-5242.

Article 4 - INCORPORATOR

The name and street address of the LaGringa LLC is:

LaGringa LLC

1975 Meadow Drive

Clearwater, FL 33763

EFFECTIVE DATE

3/18/01

P.O. Box 5242 Clearwater, FL 33758-5242

Article 5 - OFFICERS

The officers of the LLC shall be:

President:

Barbara L. Branks

Vice-President

Christopher K. Moore

Secretary:

Barbara L. Branks

Treasurer:

Christopher K. Moore

Whose addresses shall be the same as the principal office of the LLC

Article 6 - DIRECTOR(s)

The Director (s) of the Limited Liability Company shall be:

Barbara L. Branks, President Christopher K. Moore, Vice President

Whose addresses shall be the same as the principal office of Limited Liability Company.

Article 7 - TERM OF EXISTENCE

This Company shall have perpetual existence.

Article 8 - REGISTERED OWNER(S)

The Company, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the LLC as the owner thereto, for all purposes, and except as may be agreed in writing by the Company, the Company shall not be bound to recognize and equitable or other claim to, or interest in, such share of right on the part of any other person, whether or not the Company shall have notice thereof.

Article 9 - REGISTERD OFFICE AND REGISTERED AGENT

The initial address of registered office of La Gringa LLC is located at 1975 Meadow Drive, Clearwater, FL 33763. The name of the registered agent is Barbara L. Branks

<u> Article 10 – BYLAWS</u>

The Board of Director(s) of the LLC shall have power, without the consent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the

Article 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective March 18, 2001

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as co 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.

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.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(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.)

CHRISTOPHER K. MOORE

Typed or printed name of signce