



Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

GARCO, L.L.C.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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| Estimated Charge | \$155,00 |

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ARTICLES OF ORGANIZATION OF GARCO, L.L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose of forming a limited liability company under the laws of the Florida Limited Liability Company Act, F.S. Chapter 608, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

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The name of the limited liability company shall be GARCO, L.L.C., ("Company").

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and mailing address of this company is 9485 Sunset Drive, Suite A-295, Mianut.

ARTICLE III DURATION

The company shall commence it's existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the company is 1700 University Drive, Coral Springs, Florida 33071, and the name of its registered agent at such address is Paul II. Kupfer.

ARTICLE V <u>CAPITAL CONTRIBUTIONS</u>

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

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Document Prespared by Paul H. Kupfer, fisq. Kupfer, Kupfer, & Skoinick, P.A. 1700 University Drave Corol Springs, FL 33071 H010000169735

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ARTICLE VI <u>ADDITIONAL CAPITAL CONTRIBUTIONS</u>

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII RESTRICTIONS ON MEMBERSHIP

Except as set forth in the regulations, no additional members shall be admitted to to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. Contributions required of new members shall be determined as of the time of admission to the company. Except as set forth in the regulations, a member's interest in the company may not be sold or otherwise transferred, except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the company, the remaining members shall have the right continue the business upon unanimous consent of such remaining members.

ARTICLE VIII PURPOSES AND POWERS

Except as set forth in the regulations, the general nature of the business or businesses to be transacted and which the company is authorized to transact in addition to those authorized by the laws of the State of Florida, and the powers of the company, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, goodwill, rights, assets and liabilities of any person, firm, association, or corporation, carrying on any kind of business of a similar nature, to that which this company is authorized to carry on, pursuant to the provisions of the Articles, and to hold, utilize and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision or department thereof, and to assign, cancel or rescind any of such contracts.

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TALLAHASSEE, FLORIDA

Felix Sierra, Jember

DATED. May 24, 2001

| STATE OF FLORIDA |) |
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| |) SS |
| COUNTY OF MIAMI-DADE | ን |

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NOTARY HIBLE STATE OF FLORIDA
COMMISSION NO. CC768610
CCCAMISSION EXP. JULY 12,2002.

NOTARY PUBLIC, State of Florida

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE BY AGENT

Under the provisions of F.S. Chapter 608, GARCO, L.I..C., submits the following statement to designate a regustered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is GARCO, L.L.C.
- 2. The name and street address of the registered agent in Florida are:

Paul H. Kupfer 1700 University Drive

Coral Springs, Florida 33071

The undersigned, being the person named in the Articles Of Organization of GARCO, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

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