

Division of Corporations

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**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : J.E. OYARCE & ASSOCIATES  
Account Number : I19990000186  
Phone : (305) 324-2248  
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**LIMITED LIABILITY COMPANY**

**AMER-PRO COMPANY, L.L.C.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF ORGANIZATION FOR  
AMER-PRO COMPANY, L.L.C.**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is Amer-Pro Company, L.L.C.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 4893 N.W 97<sup>th</sup> Place Doral Pointe, Miami, Florida 33178.

**ARTICLE III  
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV  
PURPOSE OF ORGANIZATION**

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

**ARTICLE V  
MANAGEMENT**

The Limited Liability Company is to be managed by a Managing Members and the names and addresses of the Managing Members are Carlo Battistini, Antonio Battistini and Omaira De Battistini at 4893 N.W. 97<sup>th</sup> Place Doral Pointe, Miami, Florida 33178.

**ARTICLE VI  
ADMISSION OF NEW MEMBERS**

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interests in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

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ARTICLE VII  
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.

  
Antonio Battistini, Managing Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. The name of the Limited Liability Company is **AMER-PRO COMPANY, L.L.C.**

The name and address of the Registered Agent and office is:

Michael Feldenkrais, Esq.  
Feldenkrais & Associates, P.A.  
290 N.W. 165<sup>th</sup> Street  
Suite Plaza 100  
Miami, Florida 33169

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 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 positions as Registered Agent.

  
MICHAEL FELDENKRAIS

6/26/01  
DATE

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