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### Florida Department of State

Division of Corporations
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Account Name : BUSINESS FILINGS
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## LIMITED LIABILITY COMPANY

#### POLIVENTURES LLC

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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#### ARTICLES OF ORGANIZATION OF POLIVENTURES LLC

#### ARTICLE I

NAME

The name of the limited liability company shall be: POLIVENTURES LLC

#### ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 3095 Canterbury Drive, Boca Raton, Florida 33434. Located in the County of Palm Beach.

#### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Fernando Salam, 3095 Canterbury Drive, Boca Raton, Florida 33434. Located in the County of Palm Beach.

#### ARTICLE IV **DURATION**

The duration for the limited liability company shall be: 12/31/2041.

#### ARTICLE V MEMBERS/MANAGERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Fernando Salam, 3095 Canterbury Drive, Boca Raton, Florida 33434 Pola Vargas-Salam, 3095 Canterbury Drive, Boca Raton, Florida 33434

Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.

FAX AUDIT # <u>HO(000</u>873082

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: POLIVENTURES LLC

The name and address of the registered agent and office is Fernando Salam, 3095 Canterbury Drive, Boca Raton, Florida 33434. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated corporation 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 position as registered agent.

Signature:

Fernando Salam, Member

Date: July 30, 2001

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