Florida Department of State

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

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

(305) 634-3694 : (305)633-9696

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LIMITED LIABILITY COMPANY

LUXOR INVESTMENTS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF LUXOR INVESTMENTS, L.L.C.

ARTICLE I

The name of this Limited Liability Company shall be: LUXOR INVESTMENTS, L.L.C.

ARTICLE II

The Limited Liability Company shall exist for a period of thirty years.

ARTICLE III

This Limited Liability Company is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

The members may continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

ARTICLE IV

The place of business and mailing address of this Limited Liability Company shall be 253 East 52nd Street, Hialeah, Florida 33013, and such other place or places as the members from time to time may determine. The initial registered agent of the Limited Liability Company shall be Jesus Freiria.

The initial registered office address shall be 253 East 52nd Street, Hialeah, Florida 33013.

ARTICLE V

The members of this Limited Liability Company, and their respective membership shares are:

JESUS FREIRIA SERGIO T. CALLEJA 50% 50%

ARTICLE VI

The Limited Liability Company will be managed by two managers. The initial managers shall be: JESUS FREIRIA and SERGIO T. CALLEJA. Their addresses are:

JESUS FREIRIA 253 East 52nd Street Hialcah, Florida 33013

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SECRETALL OF STATE TALLAHASSEE, FLORIDA

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SERGIO T. CALLEJA 9977 N.W. 127th Terrace Hialeah Gardens, Florida 33018

ARTICLE VII

The Limited Liability Company does hereby indemnify its Managers for any of their conduct on behalf of or related to their duties as Managers of the Limited Liability Company and holds them harmless for any acts on behalf of or in connection with their services for the Limited Liability Company.

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NOTARY PUBLIC, STATE OF FLORIDA	
Print Name: Driscilla Nocilla	
MY COMMISSION & DD 047144	
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NOTARY PUBLIC, STATE OF FLORIDA	
Print Name: Priscilla Nacara	·- ·- ·•
	JESUS FREIRIA SERGIO T. CALLEJA SS: as acknowledged before me this 5th day of Octo we personally appeared before me, who are personally kn PRISCALANOALA NOTARY PUBLIC, STATE OF FLORIDA Print Name: DCISCIICA NCCIICA PRISCALANOALA MY COMMISSION & DO DO ATM EXPIRES August 2, 2005 Condent The Budget Noter's Services was acknowledged before me this 5th day of Octo ho have personally appeared before me, who are personally

PRISCILLA NOALLA MY COMMISSION I DD 047144

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WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION.

JESUS FREIRIA
AS REGISTERED AGENT FOR
LUXOR INVESTMENTS, L.L.C.

TALLAHIT SEE, FLORIDA

STATE OF FLORIDA

ss (

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 5# day of October 2001, by JESUS FREIRIA, who personally appeared before me, who is personally known to me, and who did taken an oath

NOTARY PUBLIC, STATE OF FLORIDA Print Name: Priscilla Necall

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