

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

INNEX II, L.L.C.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION OF INNEX II, L.L.C.

ARTICLEI

The name of this Limited Liability Company shall be: INNEX II, L.L.C.

ARTICLE II

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

SECRETARY OF STATE TALLAHASSEE, FLORID.

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 8004 N.W. 154 Street, Suite 243, Miami Lakes, Florida 33016, 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 George Quintana.

The initial registered office address shall be \$004 N.W. 154 Street, Suite 243, Miami Lakes, Florida 33016.

<u>ARTICLE V</u>

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

INNEX INVESTMENT CORP.

100%

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ARTICLE VI

manager shall be: INNEX INVESTMENT CORP. Its address is: 8004 N.W. 154th Street. Suite 243, Miami Lakes, Florida 33016.

ARTICLE VII

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

IN WITNESS WHEREOF, THE PARTY HERETO HAS EXECUTED THESE ARTICLES OF ORGANIZATION. JORGE QUINTANA STATE OF FLORIDA) SS: COUNTY OF MIAMI-DADE The foregoing instrument was acknowledged before me this 16#day of 00000 2001, by JORGE QUINTANA, who have personally appeared before me, who are personally know to me, and who did take an oath. NOTARY PUBLIC, STATE OF FLORIDA

WRITTEN ACCEPTANCE BY AGENT

Print Name: Priscilla NO Personally known GOR Produced LD. Type of I.D. produced:

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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.

> JORGE OUNTAL AS REGISTERED AGENT FOR

INNEX II, L. L. C.

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STATE OF FLORIDA

,) SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10 day of 000001, 2001, by JORGE QUINTANA, 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 NOOHO

D535-432-64-021-0
Print type or stamp name of Notary Public
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Type of J.D. produced: DTVCIS LICENCE



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SECRETARY OF STATE TALLAHASSEE, FLORIDA