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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2,60 Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger TALLAHASSEE. FLORIDA REGISTRATION/ OTHER FILNGS DIVISION OF CCRECIRATIONS QUALIFICATION ÜĔĔŸĠĸĬŊŒŊŢŌĿĨĬŶĬĊ Annual Report Foreign 01 DEC 15 VN 10: 35 **Fictitious Name** Limited Partnership Name Reservation RECEIVED . Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

#### THE GILMAR COMPANY, L.L.C.

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

THE GILMAR COMPANY, L.L.C.

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

11821 SW 57th Ct.

Coral Gables, FL 33156

ARTICLE III - Registered Agent, Registered Office and

#### Registered Agent's Signature:

The name and the Florida street address of the registered agent is:

MARCEL DERAY 11821 SW 57th Court Coral Gables, FL 33156

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 position as registered agent.

Registered Agent's Signature

OLDEC 12 AM II: US SECRETARY OF STATE FALLAHASSEE, FLORIDA

APPKUV:

#### **ARTICLE IV** - Members

The members of this Limited Liability Company are:

MARCEL DERAY

11821 SW 57th Ct.

Coral Gables, FL 33156

GILBERT DERAY

11821 SW 57th Ct.

Coral Gables, FL 33156

### ARTICLE V - Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager-managed company.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitute an affirmation under the penalties of perjury that the facts stated herein are true.)

#### MARCEL DERAY

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared MARCEL DERAY, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this of December, 2001.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

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APPROVED