

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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LIMITED LIABILITY COMPANY

ISLA TRADE HOLDINGS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155,00

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 28, 2002

EMPIRE

SUBJECT: ISLA TRADE HOLDINGS, L.L.C.

REF: W02000030905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article IV states that the company will be managed by a MANAGER, and says "the initial Manager of the Company is:" but does not list the name. After the address, the signature of a MANAGING MEMBER appears. Please include the name of the MANAGER in Article IV and have the signature language reflect that the MANAGER is a MANAGER rather than a MANAGING MEMBER.

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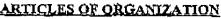
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SICRETARY OF STATE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ISLA TRADE HOLDINGS, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I</u>

The name of the Limited Liability Company is: ISLA TRADE HOLDINGS, L.L.C.

ARTICLE II

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

4240 S.W. 72nd Avenue Miami, Florida 33155

ARTICLE III

The name and the Florida street address of the Registered Agent are:

Peter G. Gruber, Esquire Peter G. Gruber, P.A. 9100 South Dadeland Boulevard One Datran Center, Suite 910 Miami, Florida 33156 02 OCT 28

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. Ifurther agree to comply with the provision 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 as provided for in Chapter 608, Florida Statutes.

Peter G. Gruber, Esquire

Registered Agent

ARTICLEIV

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

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Mark Schwartz 4240 S.W. 72rd Avenue Miami, Florida 33155

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts states florein archive.

Mark Schwartz, Manager

This document is prepared by:
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DIVISION OF CORPORATIONS

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