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From

ACCOUNT Name : SIDNEY Z. BRODIE, ESQ.

Account Number : 119990000106 Phone : (305)477-1155 Fax Number : (305)477-3860

LIMITED LIABILITY COMPANY

MILLENNIUM HOLDINGS, L.L.C.

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

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12/26/2002

SIDNEY Z. BRODIE & ASSOCIATES

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

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

N FOR FLORIDA LIMITEL
DMPANY

Name:

MILLENNIUM HOLDINGS, L.L.C.

ARTICLE II - Address:

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

7725 NW 146TH STREET, MIAMI LAKES, FLORIDA 33016

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Rolando Rodriguez

13611 Deering Bay Drive, Unit 702

Coral Gables, Florida 3156

Carmen Goenaga

13487 NW 8th Street

Miami, Florida 33182

Niurka Goenaga

13487 NW 8th Street

Miami, Florida 33182

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

- 1. Unanimous consent of all remaining members.
- .bun.

 Olivery Constant Services

 FILED AM. 28

 FILED AM. 28 2. Any newly admitted member will be required to make a capital contribution in amount to be decided by the then remaining members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members will have the unlimited right to continue the business in all eventualities.

SIGNATURE PAGE OF MEMBER

Signature of a member or authorized representative of a member.
(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit consumes of affirmation under the penalties of porjury that the facts stated herein are true).

ROLANDO RODRIGUEZ

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DIVISION OF WORP PRATIONS
DIVISION OF WORP PLORIDA

CERTIFICATE OF DESIGNATION OF RESIGNATION AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MILLENNIUM HOLDINGS, LL.C.
- 2. The name and address of the registered agent and office is: Sidney Z. Brodie, whose address is 7270 NW 12th Street, PH-I, Miami, Florida 33126.

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 property and complete performance of my duties, and I am familiar with the accept the obligations of my position as registered agent.

(Date)

Designation of Registered Agent

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