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02 DEC 31 AM 11:28
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 26, 2002

MICHAEL S. HACKER
200 SOUTH BISCAYNE BOULEVARD STE. 3800
MIAMI, FL 33131

SUBJECT: CONSULAR CORPS OF FLORIDA, LLC
Ref. Number: W02000035861

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for CONSULAR CORPS OF FLORIDA, LLC and your check(s) totaling \$465.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 002A00067408

Law Offices
Michael S. Hacker

Suite 3800
First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131-2310
U.S.A.

20 December, 2002

Litigation
International

Admitted to Practice:

U.S. Supreme Court
State of Florida
District of Columbia

U.S. District Courts:

Florida
Arizona
Arkansas
Illinois
Wisconsin
Pennsylvania
Indiana
Nebraska
Washington, D.C.

U.S. Courts of Appeal:

San Francisco, California
Washington, D.C.
Chicago, Illinois
Atlanta, Georgia
New Orleans, Louisiana
New York, New York
Denver, Colorado
Cincinnati, Ohio
St. Louis, Missouri
Richmond, Virginia
Philadelphia, Pennsylvania
Boston, Massachusetts

U.S. Tax Court

U.S. Customs Court

U.S. Court of Claims

U.S. Military Appeals Court

U.S. Veterans Appeals Court

U.S. International Trade Court

Secretary of State
P.O. Box 6327
Tallahassee, Florida

Re: MIAMI CONSULAR CORPS
CONSULAR CORPS OF MIAMI
CONSULAR CORPS OF FLORIDA

Dear Sirs:

Enclosed herewith please find our three Articles along with our fees and extra charges for certified copies of the Articles and Charter.

Please remit to these offices as soon as you have completed these services.

Thank you very much for your attention.

Very truly yours,



LAW OFFICES MICHAEL S. HACKER

Telephone:
(305) 371-4286

Telex:
(305) 371-4288

Automobile:
(305) 963-1400

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 21 11:28

**ARTICLES OF ORGANIZATION
OF
CONSULAR CORPS OF FLORIDA, LLC**

These Articles of Organization of Consular Corps of Florida, LLC, a Florida limited liability company (the "Company"), are being duly executed and filed by Michael S. Hacker, the organizer, in order to form a limited liability company under Florida law.

- FIRST:** The name of the limited liability company is Consular Corps of Florida, LLC, (the "Company").
- SECOND:** The Company will be a manager managed company. The name of the initial manager, who shall serve until the first annual meeting of the Member(s) or until its successor is elected and qualified is Michael S. Hacker.
- THIRD:** The duration of the Company shall be perpetual and shall begin on the date of filing of these Articles of Organization with the Florida Department of State.
- FOURTH:** The street address and mailing address of the principal office of the Company shall be 13025 Mar Street, Coral Gables, Florida 33156
- FIFTH:** The name and street address of the Company's registered agent and registered office for service of process is as follows:

Michael S. Hacker
200 South Biscayne Boulevard
Suite 3800
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20 day of December, 2002




Michael S. Hacker
President
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT

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 as provided for in Chapter 608, F.S.


Michael S. Hacker
Registered Agent


Michael S. Hacker
President
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 stated herein are true.)


Michael S. Hacker