

JAN. 8.2003 10:17AM

NO.425 P.1/3

Division of Corporations

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Florida Department of State
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((H03000008105 6))

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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-3596

LIMITED LIABILITY COMPANY

sapienta industries, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

03 JAN -8 PM 3:00
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 7, 2003

EMPIRE

SUBJECT: SAPIENTA INDUSTRIES, L.L.C.
REF: W03000000513

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

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: E03000008105
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TOTAL P.03

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ARTICLES OF ORGANIZATION
FOR
Sapienta Industries, LLC

(2)

ARTICLE I

The name of the Limited Liability Company is Sapienta Industries, L.L.C.

ARTICLE II

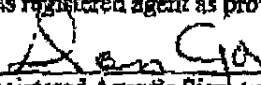
The mailing address and street address of the principal office of the Limited Liability Company is:
435 Lakeview Drive, Ste. #104, Weston, FL 33326

ARTICLE III

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

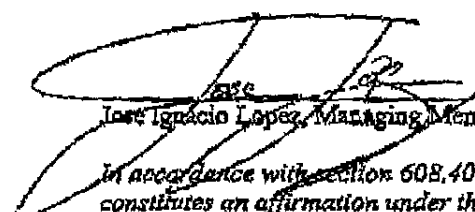
Don Gonzalez
1820 N. Corporate Lakes Blvd.
Suite 201
Weston, FL 33326

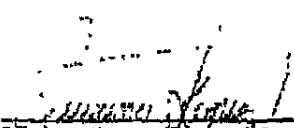
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Registered Agent's Signature

ARTICLE IV

The Limited Liability Company is to be initially managed by two managers and is therefore a managed company.


Jose Ignacio Lopez, Managing Member


Viviana Lopez Falcon Managing Member

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.)

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