

LD3000007416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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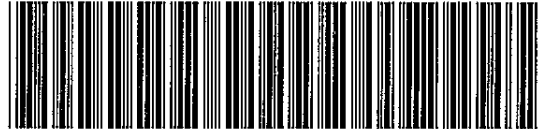
(Business Entity Name)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 934005 7368045

AUTHORIZATION : *Patricia Piquero*

COST LIMIT : \$ 125.00

ORDER DATE : February 17, 2003

ORDER TIME : 3:02 PM

ORDER NO. : 934005-001

CUSTOMER NO: 7368045

CUSTOMER: Mr. Juan-manuel Fernandez  
Mr. Juan-manuel Fernandez

251 Crandon Blvd. Apt. 823

Key Biscayne, FL 33149

DOMESTIC FILING

NAME: LEXHAM CAPITAL LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

LEXHAM CAPITAL LLC

**ARTICLE II - Address:**

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

251 Crandon Boulevard, Apartment 823, Key Biscayne, Florida 33149

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Corporation Service Company  
 \_\_\_\_\_  
 Name

1201 Hays Street  
 \_\_\_\_\_  
 Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301  
 \_\_\_\_\_  
 City, State, and Zip

*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.*

Corporation Service Company  
 BY: Jeanine Reynolds **Jeanine Reynolds**  
 Registered Agent's Signature **as its agent**

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(An additional article must be added if an effective date is requested)

Jeanine Reynolds  
 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 constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeanine Reynolds  
 \_\_\_\_\_  
 Typed or printed name of signee

- Filing Fees:**
- \$100.00 Filing Fee for Articles of Organization
  - \$ 25.00 Designation of Registered Agent
  - \$ 30.00 Certified Copy (Optional)
  - \$ 5.00 Certificate of Status (Optional)

MANAGING MEMBER OF: LEXHAM CAPITAL LLC

Juan-Manuel Fernandez  
Managing Member

251 Crandon Boulevard  
Apartment 823  
Key Biscayne, Florida 33149

AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of LEXHAM CAPITAL LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 26 day of February, 2003.



Signature

Juan M Fernandez

Print Name of Signer

WITNESS:

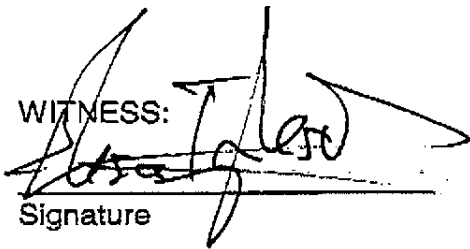


Signature

Crispina Catillo

Print Name of Witness

WITNESS:



Signature

Elina Iglesias

Print Name of Witness

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AND  
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