

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone (608)827-5300

Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

La-Los Models & Talent, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

608

T-704 P 002/003 F-505

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ARTICLES OF ORGANIZATION OF La-Los Models & Talent, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: La-Los Models & Talent, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1926 Hollywood Blvd., Suite 312, Hollywood, Florida 33020.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2043.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

S. LaMont Crump, 14361 SW 33rd Ct., Miramar, Florida 33027 Lisa A. Crespo, 12808 Pacifica Pl., Tampa, Florida 33625 Levi Rembert, 190 SW 167th Ave., Pembroke Pines, Florida 33027 Carlos R. Suarez, 190 SW 167th Ave., Pembroke Pines, Florida 33027

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated 8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: La-Los Models & Talent, LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Mark Schiff, AVP

Business Filings Incorporated

Date: March 24, 2003