MAY-07-2003 Division of Corporations

nups://cissi_gos.state.tt.us/scripts/critcovr.exe 3000/650

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000189137 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0383 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

LIMITED LIABILITY COMPANY

MAJO INVESTORS, LLC

Certificate of Status	O A TOTAL MANY CONTRACTOR
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

P.01

KION OF COKPORATION



FOR

MAJO INVESTORS, LLC

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

MAJO INVESTORS, LLC

ARTICLE IL - ADDRESS

The mailing address and street address of the offices of the Company is: 5779 NW 151st Street Miami Lakes, Florida 33014.

US MAT - B AIT 5: US TALLAHASSEE, FLORIDA

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Martin Caparros, Jr. 5779 NW 151st Street Miami Lakes, Florida 33014

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

H03000189137

ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the 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 continual membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Signature of a member of an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

03 MAY -8 AM 9: 0!

HUBUCO 189137

CERTIFICATE OF DESIGNATION OF REGISTERED 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MAJO INVESTORS, LLC
- 2. The name and the Florida street address of the registered agent are:

MARTIN CAPARROS, JR.

5779 NW 151st Street
Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami Lakes, Florida 33014
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 cartificate. I hereby accept the appointment as registered agent and agree to not 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.