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#### LAW OFFICES

#### JONATHAN H. GREEN & ASSOCIATES, P.A.

799 BRICKELL PLAZA

SUITE 700

MIAMI. FLORIDA 33131

TELEPHONE: (305) 372-5100 \* TELEFAX: (305) 372-9600 E-MAIL: JHG@JHGLAW.COM

JONATHAN H. GREEN MATTHEW M. SHEMO, JR.

May 15, 2003

### Via Federal Express

Registration Section Division of Corporations Florida Secretary of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Organization of

Hernandez Investment Group Holding Company, LLC

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Organization of Hernandez Investment Group Holding Company, LLC, and our firm's check in the amount of \$130.00 as payment for the fees for filing the Articles and designation of the registered agent and to obtain a Certificate of Status. Also enclosed is a return federal express envelope for returning the file stamped copy of the Articles of Organization and the Certificate of Status to our office.

Thank you for your assistance. Please call me if you should have any questions.

Very truly yours,

TATIÀNA GARCÍA

Assistant to Jonathan H. Green

**Enclosures** 

# ARTICLES OF ORGANIZATION OF HERNANDEZ INVESTMENT GROUP HOLDING COMPANY, LLC

For the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, the undersigned, as a duly authorized representative of a member thereof, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be:

Hernandez Investment Group Holding Company, LLC

(hereinafter referred to as the "Company").

#### **ARTICLE II -- ADDRESS**

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

701 Brickell Avenue, Suite 2280 Miami, Florida 33131

## ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in the Operating Agreement.

## ARTICLE IV -- REGISTERED OFFICE, REGISTERED AGENT AND CERTIFICATE OF REGISTERED AGENT

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

Jonathan H. Green, Esq., 799 Brickell Plaza, Suite 700 Miami, Florida 33131

# CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT/REGISTERED OFFICE

The undersigned, being the person named in the Articles of Organization of Hernandez Investment Group Holding Company, LLC as the registered agent of the limited liability company

and to accept service of process for the limited liability company at the registered address, hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned is familiar with and accepts the obligations of the position of registered agent as provided in Chapter 608, Florida Statutes.

Jonathan H. Green, Esq.

## ARTICLE V -- MANAGEMENT

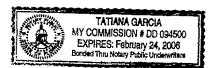
The Company shall be managed by a manager in accordance with the Operating Agreement entered into by and between its members for the management of the business and affairs of the Company. The name and address of the initial Manager of the Company is:

Omar A. Hernandez 701 Brickell Avenue, Suite 2280 Miami, Florida 33131

IN WITNESS WHEREOF, Articles of Organization at Miami,	the undersigned organizer has Miami-Dade County, Florida,		
2003.		- ···· - ··· - ··· - ··· - · · · · · ·	NOF CORPOR
	Jonathan H. Green, Es	q.	8: 4-6

STATE OF FLORIDA )
)ss:
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me on this  $\mu^{\dagger h}$  day of May, 2003, by Jonathan H. Green, who personally appeared before me at the time of notarization, and who is personally known to me and did take an oath under penalty of perjury that the facts stated herein are true.



NOTARY PUBLIC, State of Florida