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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

e & o properties, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF

E & O PROPERTIES, L.L.C.

ARTICLE I

The name of the Limited Liability Company is: E & O PROPERTIES, L.L.C.

ARTICLE II Business

The Limited Liability Company's business is real estate investments and all other related acts. The Company may also do all things not otherwise illegal under the laws of Florida.

ARTICLE III Registered Agent

The name and post office address of the Limited Liability Company's registered agent is

SCOTT G. RICHMAN, ESQ. 19 W. Flagler Street, 14th Floor Miami, FL 33130

SCOTT G. RICHMAN resides and has his business address within the State of Floridall

ARTICLE IV Specified Principal Office/Mailing Address

The mailing address as well as the post office address of the principal office at which the records required to be kept by the Company are kept is: 19848 S.W. 7th Place

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ARTICLE V Management

The Company is to be managed by its two Members. The names and addresses of the Members/Managers are as follows:

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Name of Member/Manager

Eduardo De La Vega

19848 S.W. 7TH Place
Pembroke Pines. FL 33029

Otto Julian Garcia

12120 S.W. 63RD Avenue
Miami, FL 33156

The initial Managers shall serve until the first annual meeting of the Members.

ARTICLE VI Duration

The period of duration for the Company is twenty-five years, beginning on the date these Articles of Organization are filed with the Florida Department of State

ARTICLE VII Admission of New Members

Members of the Company have the right to admit new Members, only upon the unanimous written consent of the existing Members, and the existing Members shall determine the amount and nature of the contributions by new members at the time the new Members are admitted.

ARTICLE VIII Right to Continue Business

The remaining Members of the Company shall have the right to continue the business on the death, retirement, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in the Company. The business may be continued only upon the unanimous written consent of the remaining Members.

IN WITNESS WHEREOF, the undersigned has signed and sealed this certificate, on the day and year first above written.

EDUARDO DE LA VEGA, Member/Manage

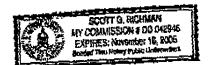
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Eduardo De La Vega, who is personally known or who produced ______ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at City of Miami, County Daffe, Spine of Plonids, this 11 day of 1000.

My commission expires:



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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 in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the Limited Liability Company is: E & O PROPERTIES, L.L.C.
- 2. The address for the principal office for the Limited Liability company is: 19818

 Sw. 7th Pice Peribola Pices FL 33029
- The name and address of the registered agent and his office is: Scott G. Richman, Esq., 19 W. Flagler Street, 14th Floor, Miami, FL 33130.

Having been named as registered agent and to accept service of process for the above named 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 applicomplete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED: JUNE 11, 2003

SCOCKG/RICHNAN, ESQ.

Registered Agent

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