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LIMITED LIABILITY COMPANY

power one associates, I.l.c.

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JIVISION OF CORPORAT

#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 15, 2003

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EMPIRE

SUBJECT: POWER ONE ASSOCIATES, L.L.C.

REF: W03000017239

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title of your document does not comply with the filing requirements stipulated in the Florida Statutes. Please amend the title of document to read "ARTICLES OF ORGANIZATION".

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and being returned to you.

Please return your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H03000214759 Letter Number: 703A00037149

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## 403000214759

# ARTICLES OF ORGANIZATION OF

#### POWER ONE ASSOCIATES, L.L.C.

#### <u>ARTICLE I</u>

#### NAME

The name of this Limited Liability Company is POWER ONE ASSOCIATES, LLC.

#### ARTICLE II

#### PRINCIPAL ADDRESS

The mailing address and the street address of the initial principal place of business of the company is 7950 NW 155 Street, Suite 104, Miami Lakes, FL 33016

#### ARTICLE III

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the initial registered agent, designated pursuant to Section 608.415 or 608.507 of the Florida Statutes, of this limited liability company is Oscar J. Delgado whose address is 7950 NW 155 Street, Suite 104, Miami Lakes, FL 33016.

#### ARTICLE IV

#### DURATION

This Company shall have perpetual existence, unless sooner dissolved by law, commencing on the date of filing of the certificate with the Secretary of State of the State of Florida.

#### ARTICLE Y

#### INITIAL MANAGERS

This Limited Liability Company is to be managed by its managers and the name and address of its initial managers who is to serve as manager, pursuant to the operating agreement of this Limited Liability Company, is:

Oscar J. Delgado 7950 N.W 155 ST, Suite 104 Miami Lakes, FL 33016

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#### ARTICLE VI

## ADMISSION OF ADDITIONAL MEMBERS AND CONTINUATION OF BUSINESS

The right of the members to admit additional members and the terms and conditions of admissions, as well as, the right of the remaining members to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminate the continued membership of a member in the Limited Liability Company shall be governed by the company's operating agreement.

#### ARTICLE\_VII

#### PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be incorporated under the laws of the State of Florida, specifically, to own, manage, and develop real estate.

#### ARTICLE VIII

#### **AMENDMENT**

This Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 12 day of June 12001

OSCAR DAVELGADO MEMBER/MANAGER

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Oscar J. Delgado known to me and known by me to be the person who executed the foregoing Articles of Organization and did or did not present a driver's license and acknowledged before me that the same was executed freely.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of June \_\_\_\_, 2003.

VINISA JUNE VANESSA LEON, KOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above Company, at the place designated in the Articles. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Delgado

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SLORLTARY LIS WALL
TALL AHASSEE, FLORIDA

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