

LB3000028266

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

Pierfran
pirfran investments, l.l.c.

Certificate of Status	0
Certified Copy	1
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LB3-28266
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PIERFRAN INVESTMENTS, L.L.C.
REF: W03000021692

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The Name of the Limited Liability Company is:

Pierfran Investments, L.L.C.

ARTICLE II - Address:

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

5302 NW 106th Court, Miami, FL 33178

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

→ **Perpetual**

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager(s) and the name and address of such manager(s) who is to serve as manager is:

Giuseppe Cascarano, 5302 NW 106th Court, Miami, FL 33178

Francisco Cascarano, 5302 NW 106th Court, Miami, FL 33178

Rodrigo Azpurua, 5302 NW 106th Court, Miami, FL 33178

By: _____

Rodrigo Azpurua, Manager

(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.)

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Pursuant to the Management Agreement

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the

William H. McCarty, Jr., Esquire
1290 Weston Road, Suite 300
Weston, Florida 33326
(954) 384-6114

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business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Pursuant to the Management Agreement

**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:

Pierfran Investments, L.L.C.

2. The name of the Florida street address of the registered agent are:

Rodrigo Azpurua

Name

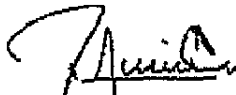
5302 NW 106th Court

Florida street address (P.O. Box Not ACCEPTABLE)

Miami, FL 33178

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 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.



Rodrigo Azpurua

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