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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 THE SALE **CONTACT:** $\mathbf{E}\mathbf{D}$ DATE: 08-15-03 **REF. #:** <u>0472.18650</u> CORP. NAME: **EVERGLADES HOLDINGS LLC** () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT () LIMITED PARTNERSHIP () FOREIGN QUALIFICATION (X) LIMITED LIABILITY () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 505995 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$____ PLEASE RETURN: () PLAIN STAMPED COPY () CERTIFICATE OF GOOD STANDING (X) CERTIFIED COPY () CERTIFICATE OF STATUS

(6)

Examiner's Initials

ARTICLES OF ORGANIZATION

FOR

EVERGLADES HOLDINGS LLC

ARTICLE I. - NAME:

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

EVERGLADES HOLDINGS LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the Company is: 6991 S.W. 8 Street, Miami, Florida 33144.

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:

Osvaldo Vento 6991 S.W. 8 Street Miami, Florida 33144

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.

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 or 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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FEORIDA 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: EVERGLADES HOLDINGS LLC
- 2. The name and the Florida street address of the registered agent are:

OSVALDO VENTO NAME

6991 S.W. 8 Street
Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33144 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.