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Page 1 of 2

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: WERMUTH LAW, P.A. Account Name

Account Number : I20020000138

Phone : (305)715-7157 -

Fax Number : (305)715-8982 HAISTON OF CORPORATION

LIMITED LIABILITY COMPANY

Xana, LLC

Certificate of Status	1
Certified Copy	0
Page Count	- 02
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION OF XANA, LLC.

ARTICLE I. NAME

The name of this limited liability company is Xana, LLC.

ARTICLE II. <u>ADDRESS</u>

The street address and mailing address of this limited liability company are: 1571 West Copans Road, Suite 105, Pompano Beach, Florida 33064.

ARTICLE III. REGISTERED AGENT

The name and street address of the registered agent are: CorpWiz Registered Agents, Inc., 8300 N.W. 53 Street, Suite 308, Miami, Florida 33166.

ARTICLE IV. MANAGEMENT

This limited liability company is to be manager-managed. The name and address of the initial manager is: Roberto E. Ponce, 1571 West Copans Road, Suite 105, Pompano Beach, Florida 33064.

The undersigned authorized representative of a member executed these Articles of Organization on August 26, 2003.

Michael Wermuth

Authorized Representative

Ilaving been named as registered agent to accept service of process for the above stated company at the place designated in this certificate, I am familiar with and 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.

CorpWix Registered Agents, Inc.

By Mighael Wennuth, Vice President

Date

8/26/03