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To:

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

From:

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

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MILLENNIUM 2004, LLC

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

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Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VI – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII – TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE VIII – MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager(s) of the company signing these Articles is:

Purita E. Diaz-Wong

AND
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ARTICLE IX - Indemnification and Liability

The Company may, as determined by the managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the regulations of the Company.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Miami, Florida, on this September 23, 2003.

P. E. Diaz-Wong
Purita E. Diaz-Wong

STATE OF FLORIDA)
)
) SS
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Purita E. Diaz-Wong, known to me and known by me to be the person, who, as representative of the registered agent, executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this September 2, 2003.



NOTARY PUBLIC, State of Florida
Printed Name of Notary Public
My Commission Expires:


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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of MILLENNIUM 2004, LLC as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization; and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of Registered Agent.



Octavio E. Mestre Esq.
Registered Agent

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE

)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Octavio E. Mestre, Esq., known to me and known by me to be the person, who, as representative of the registered agent, executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this September 13, 2003.



Wanda Pistella
NOTARY PUBLIC, State of Florida
Printed Name of Notary Public
My Commission Expires:

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