

L04000001/41

Florida Department of State

Division of Corporations

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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
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LIMITED LIABILITY COMPANY

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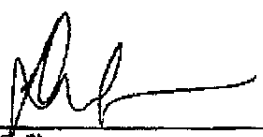
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X The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

ARTICLE VII
MEMBERS

The Managing Members of the Limited Liability Company are:

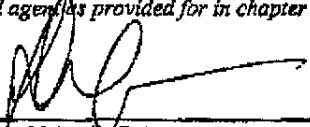
- 1) Antonio Sarmiento
9240 SW 72nd Street, Suite 216
Miami, FL 33173
- 2) Hacienda Los Angeles, Inc., a Delaware Corporation
680 NE 105th Lane
Anthony, FL 32617



Print Name: Thomas G. Sherman
Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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 as provided for in chapter 608, F.S.



THOMAS G. SHERMAN, ESQ., P.A.
REGISTERED AGENT'S SIGNATURE

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