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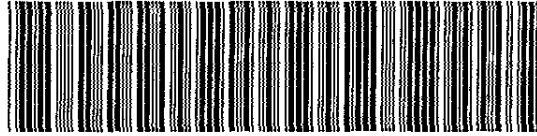
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HEINEMANN
LAW FIRM PLLC

A PROFESSIONAL LIMITED LIABILITY COMPANY
www.execusite.com/heinemannlawfirm

THEODORE J. HEINEMANN, J.D., LL.M.*

E-mail tjh@heinemann-law-firm.com

* MASTER OF LAWS - ESTATE PLANNING

January 16, 2004

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines St.
Tallahassee, FL 32314

Re: New Entity Formation: **OJALA GROUP, LLC**

Dear Sir or Madam:

This firm represents John and Rossana Gonzalez concerning their business matters. Enclosed please find a copy of the Articles of Organization and Certificate Designating Registered Agent/Registered Office for the referenced organization along with this firm's check in the amount of \$155.00 to cover the filing fee and the cost of a certified copy of the Articles as filed.

Kindly return a date-stamped copy of this correspondence and a certified copy of the Articles of Organization for Ojala Group, LLC to my attention at this firm. A postage-paid return envelope has been provided for your convenience.

If you have any questions regarding the foregoing or any other matter in connection with this entity, please do not hesitate to contact me.

Very truly yours,

T.J. Heinemann

cc: client via e-mail

STUART OFFICE
759 S. Federal Highway
Suite 312
Stuart, Florida 34994
Tel (772) 287-2000
Fax (772) 287-2181

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**ARTICLES OF ORGANIZATION
OF
OJALA GROUP, LLC**

The undersigned acting as the authorized representative of OJALA GROUP, LLC, under the Florida Limited Liability Company Act at Fla. Stat. §608.401 et. seq. (the "Act"), adopts the following Articles of Organization for said limited liability company.

**ARTICLE I
NAME & PURPOSE**

The name of the limited liability company shall be **OJALA GROUP, LLC** (the "LLC"). The purpose of the Company is to engage in any activity for which limited liability companies may be formed under the Act. The Company shall have all the powers necessary or convenient to affect any purpose for which it is formed, including all powers granted by the Act.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office and the mailing address of the LLC shall be 1883 SW Capri St., Palm City, FL 34990.

**ARTICLE III
REGISTERED AGENT**

The registered agent shall be Theodore J. Heinemann, Esq. whose address is c/o Heinemann Law Firm PLLC, 759 S. Federal Hwy., Ste. 312, Stuart, FL 34994.

**ARTICLE IV
MANAGEMENT**

The LLC is to be managed by Managers. The initial Manager of the LLC is Rossana Gonzalez whose address is 1883 SW Capri St., Palm City, FL 34990.

Prepared By:
Theodore J. Heinemann, Esq.
HEINEMANN LAW FIRM PLLC
759 S. Federal Hwy., Ste. 312
Stuart, FL 34994
Bar # 134139

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 16th day of January, 2004.



Theodore J. Heinemann, Esq.
Authorized Representative
FL Bar No. 0134139

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/RESISTERED OFFICE**

In compliance with Sections 608.415 and 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating its registered agent and registered office, for the purpose of accepting service of process in the State of Florida:

1. The name of the Limited Liability Company is:

OJALA GROUP, LLC

2. The name and address of the registered agent and registered office is:

Theodore J. Heinemann, Esq.
HEINEMANN LAW FIRM PLLC
759 S. Federal Hwy., Ste. 312
Stuart, Florida 34994
Phone: (772) 287-2000
Facsimile: (772) 287-2181

By: 

Theodore J. Heinemann, Esq.
Authorized Representative
FL Bar No. 0134139

ACCEPTANCE

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

1/16/04
Date


Theodore J. Heinemann, Esq.

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TALLAHASSEE, FLORIDA