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## LAW OFFICES JAMES M. SCHIFF, P.A. 9:30 SOUTH DADELAND BOULEVARD MIAMI, FLORIDA 33156

TWO DATRAN CENTER SUITE (609

TELEPHONE (305) 670-5599 TELEFAX (305) 670-3319

February 12, 2004

#### VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Re:

Racquet Club, LLC

Our File No. 04-110

04 FEB 13 PH 12: 12

Dear Sirs:

You will find enclosed herewith please find (i) Articles of Organization for Kevin, LLC and Statement Accepting Appointment as Registered Agent, together with our check in the amount of \$160.00 payable to the Florida Department of State for the following:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status

\$160.00 Total

Please return a certified copy of the Articles to our office as soon as possible in the enclosed, self-addressed stamped envelope we have provided.

Should you have any questions or if you are unable to process these Articles of Organization, please contact this office immediately. Thank you for your cooperation.

Sincerely,

James M. Schiff

JMS:mdr Enclosure

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SECATIASSEE, FLORIO

### ARTICLES OF ORGANIZATION OF KEVIN, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certify that:

#### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Kevin, LLC."

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is: 4225 West 16 Avenue, Hialeah, Florida 33012.

#### ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent is: James M. Schiff, 9130 South Dadeland Boulevard, Suite 1609, Miami, Florida 33156.

#### ARTICLE IV — Management:

The management of the Company is to be reserved to a Member, more specifically, Jorge Ramos, having a mailing address at 4225 West 16 Avenue, Hialeah, Florida 33012 (the "Managing Member").

#### ARTICLE V

The names and street addresses of the current Members are (hereinafter the "Members"):

| Name        | Street Address                           |
|-------------|--|
| Jorge Ramos | 4225 West 16 Avenue Hialeah, FL 33012    |
| Maria Ramos | 4225 West 16 Avenue<br>Hialeah, FL 33012 |

#### ARTICLE VI

The interests of the current Members shall be evidenced by Certificates, which shall be issued by the Company reflecting the percentage interest held by the Members.

#### ARTICLE VII

The Operating Agreement between the Managing Partner and the Company shall be adopted by the Members. Thereafter, the power to alter, amend, or repeal the Operating Agreement shall be vested in the Members of the Company in the manner set forth in the Operating Agreement; provided, however, that the consent of the Managing Partner shall be required before any amendment, alteration or repeal of the Operating Agreement.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_\_ day of February, 2004.

James M. Schiff

#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

James M. Schiff, Registered Agent