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Florida Department of State

Division of Corporations

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Fax Number : (850)205-0383

From:

Account Name : A. BERNARD BOOKKEEPING & TAX SERVICE, INC.
Account Number : 071162000147
Phone : (305)251-4591
Fax Number : (305)251-1975

LIMITED LIABILITY COMPANY

ELGOYAM HOLDING, LLC

Certificate of Status	1
Certified Copy	0
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FILEJB
3-15-04



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

March 11, 2004

A. BERNARD BOOKKEEPING & TAX SERVICE, INC.

SUBJECT: ELGOYAM HOLDING, LLC
REF: W04000009762

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ax Audit #: H040000521613

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is ELGOYAM HOLDING, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is

PO BOX 570236
MIAMI, FL 33257

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Name	Leon Francis
Address	100 NE 15 th Street, #204
City/State/Zip	Homestead, Florida 33030

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 appointments 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.

Leon Francis
Leon Francis-Registered Agent

ARTICLE IV - MANAGEMENT

The limited liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Anthony Bernard
Anthony Bernard

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.

ARTICLE V - MEMBERS

Anthony Bernard	Judith Bernard
Po Box 570236	14940 Sw 167 th Street
Miami, FL 33257	Miami, FL 33187

Anthony Bernard Jr	Phylcia Bernard
14940 Sw 167 th Street	14940 Sw 167 th Street
Miami, FL 33187	Miami, FL 33187

Ambrozine Hanley
19911 Sw 114th Court
Miami, FL 33157

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is: ELGOYAM HOLDING, LLC
2. The name and the Florida Street address of the registered agent and office are:

Leon Francis
100 NE 15th Street, #204
Homestead, Florida 33030

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 appointments 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 obligation of my position as registered agent as provided for in Chapter 608, F.S.

Leon Francis
Leon Francis - Registered Agent

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