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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

balbino investments Π , lie

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ARTICLES OF ORGANIZATION

FOR

BALBINO INVESTMENTS II, LLC

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

BALBINO INVESTMENTS II, LLC

ARTICLE 1. - ADDRESS

The mailing address and street address of the principal office of the Company is 8991 NW 173rd Terrace, Miami, Florida 33018.

ARTICLE II. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE III. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

> Antonio Acosta 8991 NW 173rd Terrace Miami, Florida 33018

Roberto Vinas c/o Gilbert A. Contreras, Esq. Manick, Rosenberg & Contreras, LLP 225 Alhambra Circle, Suite 425 Coral Gables, Florida 33134

e of a member of an authorized representative of a member

(in accordance with parties 608,408(3), Florida Sevetas, the execution of this affeitive constitues as affirmation under the provisies of perjuty due the facts Marci Service are west.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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:

BALBINO INVESTMENTS II, LLC

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

> <u>ANTONIO ACOSTA</u> NAME

8991 NW 17314 Terrace

Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33018 CITY, STATE AND ZIP

Having been named as registered agent and to occept service of process for the above stated limited !tability 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.

SYMATORE