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# Charles W. Battisti

1570 Madruga Avenue Penthouse 3 Coral Gables, Florida 33146

TELEPHONE (305) 667-9200 FCSI ILLE 307-667-9210

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 17, 2004

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: SECADA & LEAL, LLC

# Gentlemen:

Enclosed please find Articles of Incorporation for Secada Leal, LLC., a Florida Limited Liability Company together with our check in the amount of \$155.00 to cover the following:

- 1. Filing fee
- 2. Designation of registered agent.
- 3. Certified copy of Articles of Organization

Please furnish the undersigned with a letter of acknowledgment of filing, together with a certified copy at your earliest convenience.

Please call me should you have any questions.

Yours truly,

CHARLES W. BATTISTI

/jm enc.

# FILED

## ARTICLES OF ORGANIZATION

OF

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LEAL & SECADA, LLC a Florida Limited Liability Company

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I

The name of the Florida Limited Liability Company is the LEAL & SECADA, L.L.C.., a Florida Limited Liability Company

## ARTICLE II

The mailing address and street address of the principal office of the L.L.C. is 1008 Coral Way, Coral Gables, Florida 33134.

#### ARTICLE III

# REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

EDUARDO A. LEAL 1008 Coral Way Coral Gables, Florida 33134

Having been named as registered agent 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.

Eduardo A. Leal Registered Agent's Signature

# ARTICLE IV

MANAGEMENT (check box if applicable)

[x] The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)

EDUARDO A. LEAL

Signature of a member or an 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 perein are true.

EDUARDO A. LEAL

Typed or Printed name of signee

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE V

# INITIAL MANAGERS/DIRECTORS

The names and the street address of the initials Managers/Directors are:

JUAN SECADA 5175 S.W. 62<sup>nd</sup> Avenue Miami, Florida 33155 EDUARDO A. LEAL 1008 Coral Way Coral Gables, Florida 33134

# ARTICLE VI

# EFFECTIVE DATE

The Effective date of the Limited Liability Company shall be: March 18, 2004