Division of Cor

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# Florida Department of State Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : VANEX INTERNATIONAL, INC.

Account Number : 119990000028
Phone : (305)350-0725

Fhone : (305)350-0725 Fax Number : (305)350-0749 04 MAR 31 PM 1: (

### LIMITED LIABILITY COMPANY

## DEL SOLE HOLDINGS, LLC

Certificate of Status	О
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# ARTICLES OF ORGANIZATION OF DEL SOLE HOLDINGS, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608,404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, *Del Sole Holdings, LLC*, and the mailing address and the street address of the principal office of the limited liability company shall 2655 Le Jeune Road, Suite 326, Coral Gables, FL 33134.

SECOND: Del Sole Holdings, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, Del Sole Holdings, LLC is formed are:

- (A) to invest in real estate in the state of Florida; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, Del Sole Holdings, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (I) is the numerator and the total units outstanding is the denominator.

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FIFTH: The limited liability company shall be manager-managed and will have two (2) Members:

Name: Alvaro Caballero

Percentage of Ownership: 50%

Name. Elizabeth Caballero

Percentage of Ownership: 50%

SIXTH: The name and mailing address of the company's registered agent is Jacqueline F Rodriguez, whose mailing address is 2655 Le Jeune Road, Suite 326, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 30th day of March

2004.

Jacqueline Rodriguez

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#### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability company is Del Sole Holdings, LLC
- 2. The name of the registered agent is Jacqueline F Rodriguez.
- The address of the registered agent/registered office is 2655 Le Jeune Road Suite 326, Coral Gables, FL 33134.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: Jacqueline F Rodriguez

For the Company

Date: 331 04

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