

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone : (305)599-0839 Fax Number : (305)716-0346

LIMITED LIABILITY COMPANY

CM INVESTMENTS HOLDINGS, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Senstary of State

May 12, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: CM INVESTMENTS HOLDINGS, LLC

REF: W04000018223

We received your electronically transmitted document. However, the, document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing coversheld.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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Diane Cushing Document Specialist FAX Aud. #: H04000102946 Letter Number: 304A00033085

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

CM INVESTMENTS HOLDINGS, LLC

ARTICLE I - NAME

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

CM INVESTMENTS HOLDINGS, LLC

ARTICLE II - ADDRESS

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE LIMITED LIABILITY COMPANY IS:

7960 NW 156 TERRACE MIAMI, FL 33016

ARTICLE III - DURATION

THE PERIOD OF DURATION FOR THE LIMITED LIABILITY COMPANY SHALL BE:

This company shall exist perpetually.

ARTICLE IV - MANAGEMENT

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY THE MEMBERS AND THE NAME AND ADDRESS OF THE MANAGING MEMBERS ARE:

Carlos Moreno 7960 NW 156 Terrace Miami, FL 33016

Mercedes Carles 7960 NW 156 Terrace Miami, Fl, 33016

Carios A. Moreno 7960 NW 156 Terrace Mismi, FL 33016

Maria A. Moreno 7960 NW 156 Terrace Miami. FL 33016

Carios Moreno, Managing Member

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ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

THE RIGHT, IF GIVEN, OF THE REMAINING MEMBERS TO ADMIT ADDITIONAL MEMBERS AND THE TERMS AND CONDITIONS OF THE ADMISSIONS SHALL BE:

To the discretion and approval by all members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

UPON THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY, OR DISSOLUTION OF A MEMBER, OR THE OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY, THE REMAINING MEMBERS, BY UNANIMOUS APPROVAL, MAY ELECT TO CONTINUE THE BUSINESS OF THE LIMITED LIABILITY COMPANY.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.50, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CM INVESTMENTS HOLDINGS, LLC

2. The name and address of the registered agent and office is:

Carlos Moreno 7960 NW 156 Terrace Miami, FL 3016

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 appointment as registered agent and agree to act in this espacity. 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.

Carlos Moreph, Registered Agent

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 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.