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THE REPORT OF STATE O

Darrell Holton

149 South Redland Road #102 Miami, FL 33034

May 6, 2004

State of Florida Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Representative,

Enclosed please find articles of organization for the proposed Holton & Rojas Investment, LLC. Also enclosed please find a check for \$160 for the filing of the articles, designation of a registered agent, a certified copy, and certificate of status.

If you have any questions regarding this submittal please feel free to contact me at: 786-256-3872

Thank you,

Darrell T. Holton

/Encl.

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| • | |
| SUBJECT: Holton & Rojas Investments, LLC | |
| (Name of Limited Liability Company) | |
| The enclosed Articles of Organization and fee(s) are submitted for filing. | |
| the survey of th | |
| Please return all correspondence concerning this matter to the following: | |
| Michael A. Dein- | |
| Michael A. Rojas (Name of Person) | |
| (Name of Ferson) | |
| Holton & Rojas Investments, LLC | |
| (Firm/Company) | |
| 8421 SW 124th Avenue #103 | |
| (Address) | |
| Miami, FL 33183 | |
| (City/State and Zip Code) | |
| ما م | |
| For further information concerning this matter, please call: Darrell Holton 786 256-3872 | ALL MARKET |
| Darrell Holton | - 1 |
| (Name of Person) (Area Code & Daytime Telephone Number) | A ANNUAL TO A SECOND SE |
| | * |
| 7. | |

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: | | | |
|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--|--|
| The name of the Limited Liability Company is: | | | |
| Holton & Rojas Investments, LLC | | | |
| ARTICLE II - Address: The mailing address and street address of the principal | al office of the Limited Liability Company is | | |
| Principal Office Address: | Mailing Address: | | |
| 8421 SW 124th Avenue | Same | | |
| #103 | | | |
| Miami, FL 33183 | | | |
| ARTICLE III - Registered Agent, Registered Office The name and the Florida street address of the register | | | |
| Darrell Tyrone Holton | | | |
| Name | SS - Came | | |
| 149 S. Redland Road #102 | O Yas | | |
| Florida street address (P.O. Box | NOT acceptable) | | |
| Mia mi, | FLORIDA 33034 | | |
| City, State, and Zip |) | | |

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 as provided for in Chapter 608, Florida Statutes..

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> | | ame and Address: | | | |
|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--|--|--|
| "MGR" = N | • | | | | |
| "MGRM" = | = Managing Member | | | | |
| MGRM | <u>D</u> ; | arrell Holton | | | |
| | 14 | 19 S Redland Road #102 | | | |
| | <u>M</u> | iami, FL 33034 | | | |
| MGRM | М | ichael A. Rojas | | | |
| | | 421 SW 124th Avenue #103 | | | |
| | <u></u> | iami, FL 33183 | | | |
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| (Use attach | ment if necessary) | | | | |
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| | *** | 1 110 - 60 41 - 1 4-1 | | | |
| NOTE: A | n additional article must be ad | ded if an effective date is requested. | | | |
| REQUIRE | ED SIGNATURE: | | | | |
| | Da ed H | | | | |
| 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 herein are true.) | | | | |
| | | | | | |
| | Darrell Holton Typed or printed name of signee | | | | |
| | c) how or human | | | | |

<u>Filing Fees:</u> \$100.00 Filing Fee for Articles of Organization

- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)