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TALLAHASSEE, FLORIDA

Law Offices

Fogel Rubin & Fogel

A Partnership of Professional Associations

COURTHOUSE TOWER, SUITE 350 • 44 WEST FLAGLER STREET, MIAMI, FLORIDA 33130 • 305 577-4905 • Fax 305 372-0936 • frf@fogelrubinfogel.com

Terry L. Fogel, P.A.

Board Certified Marital and Family Lawyer

Scott L. Rubin, P.A.

Board Certified Marital and Family Lawyer
Certified Family Mediator

Joel D. Fogel, P.A.

Certified Circuit Mediator
Also Admitted in New York and Colorado

May 26, 2004

FURNISHED BY FEDERAL EXPRESS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Barroso Enterprises, LLC

Dear Sir or Madam:

The enclosed Articles of Organization for Barroso Enterprises, LLC are submitted for filing. Also enclosed is our firm check in the amount of \$160.00 to cover the following fees:

\$100.00	Filing Fee
25.00	Designation of Registered Agent
30.00	Certified Copy
5.00	Certificate of Status

Please file the Articles and return the certified copy, the Certificate of Status and all other correspondence to the undersigned, Scott L. Rubin, Fogel Rubin & Fogel, 350 Courthouse Tower, 44 West Flagler Street, Miami, FL 33130. Feel free to call me with any questions at (305) 577-4905.

Thank you for your prompt attention to this matter.

Very truly yours,

FOGEL RUBIN & FOGEL

By: 

Scott L. Rubin
For the Firm

Enclosures

cc: Barry L. Barroso, Jr. (w/o enclosures)

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

BARROSO ENTERPRISES, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1014 WHITE STREET

KEY WEST, FL 33040

Mailing Address:

1014 WHITE STREET

KEY WEST, FL 33040

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

SCOTT L. RUBIN

Name

44 WEST FLAGLER STREET, SUITE 350

Florida street address (P.O. Box **NOT** acceptable)

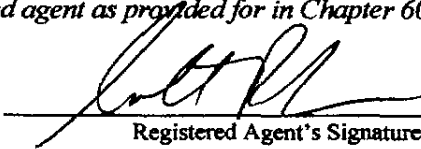
MIAMI,

FLORIDA 33130

City, State, and Zip

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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

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

BARRY L. BARROSO, JR.

1014 WHITE STREET

KEY WEST, FL 33040

MGRM

JASON L. BARROSO

1014 WHITE STREET

KEY WEST, FL 33040

MGRM

BRIAN L. BARROSO

1014 WHITE STREET

KEY WEST, FL 33040

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Brian L. Barroso

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.)

BRIAN L. BARROSO

Typed or printed name of signee

Filing Fees:

\$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)

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