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Florida Department of State
Division of Corporations
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MJH.1

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

caribbean sons llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CARIBBEAN SONS LLC

ARTICLE II - Address:

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

Principal Office Address:

1627 BRICKELL AVENUE #2406

MIAMI, FLORIDA 33129

Mailing Address:

1627 BRICKELL AVENUE # 2406

MIAMI, FLORIDA 33129

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

LUIS R. REYES

Name

1627 BRICKELL AVENUE #2406

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

MIAMI, FL 33129

FLORIDA

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

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(CONTINUED)

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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

THOMAS H. GRIMSHAW

1627 BRICKELL AVENUE #2406

MIAMI, FL 33129

MGRM

LUIS R. REYES

1627 BRICKELL AVENUE #2406

MIAMI, FL 33129

~~(Unrecorded/Unrecorded)~~ **ARTICLE V - EFFECTIVE DATE.** THE EFFECTIVE DATE OF THIS LIMITED LIABILITY COMPANY SHALL BE AUGUST 6, 2004

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

REQUIRED SIGNATURE:


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 penalty of perjury that the facts stated herein are true.)

LUIS R. REYES

Typed or printed name of signer

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