

Aug 10 04 03:25p
Division of Corporations

ICFS

305-444-4977

p. 1

Page 1 of 1

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 AUG 10 A 11: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000164638 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED

04 AUG 10 AM 7:58

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

RETD INVESTMENT GROUP, LLC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Aug 10 04 05:25p

ECFS

305-444-4977

p. 2

((H04000164638)))

FILED

2004 AUG 10 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RETD Investment Group, LLC

ARTICLE II - Address:

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

Principal Office Address:

6556 SW 35 ST

MIAMI FL 33155

Mailing Address:

6556 SW 35 ST

MIAMI FL 33155

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

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

Keith Diamond, Esq

Name

46 SW 1st Street, Suite 400

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

MIAMI

FLORIDA 33130

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 008, Florida Statutes.

Registered Agent's Signature

Aug 10 04 05:25p ECFS
(((H04000164638)))

305-444-4977

p.3

FILED

2004 AUG 10 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MGR

Rosaline Mendora
6556 SW. 35 ST.
MIAMI FL 33155

MGR

Demingo Alvarez
6556 SW. 35 ST.
MIAMI FL 33155

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

Rosaline Mendora
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(1), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rosaline Mendora
Typed or printed name of signer

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)