L04000060180

*	
	Peauestor's Name)
1	Ernesto Reyes 2103 Bradford St. Clearwater FL 33760
(A	ddress)
(C	ity/State/Zip/Phone #)
PICK-UP	WAIT MAIL
. (B	usiness Entity Name)
	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
Name Availabili ty	
Document Examiner	Ecc
Updater	DCC Office Use Only
Updater Verligier	DCC
.) at adgement	DCC
∂. Verifyer	ULC



900039993999

08/11/04--01046--009 **125.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

EL IMPERIO AZTECA LLC

ARTICLE II. ADDRESS

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

25010 US HIGHWAY 19 NORTH CLEARWATER, FI 33763

ARTICLE III. MANAGER/MEMBER DETAIL

Members are as follows: Ernesto Reyes, Raul Reyes, Mireya Hernandez and Alberto Reyes

ARTICLE IV. REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Ernesto Reyes	TALLI TALLI
Name	OFF TASY
25010 US Highway 19 North	—————————————————————————————————————
Florida street address (P.O. Box NOT accepta	able)
Clearwater, Fl. 33763	
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

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

EL IMPERIO AZTECA LLC

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

Ernesto Reyes		
(Name)	ર્જેજ	
25010 US Highway 19 North	CLUMA	3004 NG
Florida street address (P.O. Box NOT acceptable)	622	
Clearwater, FL. 33763		رن ح
(City, State, Zip)	<u></u>	ے ت

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, F.S.

Signature

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, F.S.

Registered Agent's 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 penalties of perjury that the facts stated herein are true.

Ernesto Reyes

Typed or printed name of signee

SECRETARY OF STATE