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LAW OFFICES

MARILYN D. GREENBLATT, P.A.

3211 PONCE DE LEON BOULEVARD SUITE 208 CORAL GABLES, FLORIDA 33134

MARILYN D. GREENBLATT
ADMITTED IN FLORIDA
AND CALIFORNIA

TELEPHONE (305) 442-0506 FACSIMILE (305) 442-4848 EMAIL: mdgatty@bellsouth.net

August 16, 2004

VIA UPS OVERNIGHT DELIVERY

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

Re: Peace of Mind Investments, LLC

Our File No.: 0300-02

To Whom It May Concern:

Enclosed please find the original and two (2) copies of Articles of Organization for Peace of Mind Investments, LLC, together with Marilyn D. Greenblatt, P.A. Operating Account check number 2450 dated August 16, 2004, payable to the Department of State in the amount of \$155.00, representing payment for filing fees for this new company, including a certified copy.

Kindly return the extra copy stamped "filed." A certified copy, evidencing formation of this new company should be sent to the undersigned. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions regarding this letter or any of the enclosures or require anything additional in connection with this matter, please do not hesitate to contact me.

Sincerely,

Melile D. Seenblut

MDG Enclosures

cc: Ms. Susy Hoyos
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ARTICLES OF ORGANIZATION

OF

PEACE OF MIND INVESTMENTS, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is Peace of Mind Investments, LLC (the "Company").

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Company is $8410~\mathrm{S.~W.}~43^{\mathrm{rd}}$ Street, Miami, Florida 33155.

ARTICLE III - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Company and the name of the initial registered agent of the Company at such office is:

<u>Name</u>

<u>Address</u>

Susy Hoyos

8410 S. W. 43rd Street Miami, Florida 33155

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ARTICLE IV - MANAGEMENT

The Company will be managed by a board of managers as provided under the terms of its Operating Agreement. The name and address of the initial members of the board of managers of the Company who shall serve until their successors are elected and qualified as provided under the terms of the Operating Agreement is:

Address

		<u></u>
Susy	Hoyos	8410 S. W. 43rd Street Miami, Florida 33155
Marta	a Teresa Neira	8410 S. W. 43 rd Street Miami, Florida 33155

Name

ARTICLE V - COMMENCEMENT

The Company shall commence on the date on which these Articles of Organization are filed with the Secretary of State.

ARTICLE VI - ORGANIZING MEMBER

The name and address of the member signing these Articles of Organization is:

<u>Name</u>	Address
Susy Hoyos	8410 S. W. 43 rd Street Miami, Florida 33155

ARTICLE VII - OPERATING AGREEMENT

The power to alter, amend or repeal the Operating Agreement shall be vested in the members of the Company.

IN WITNESS WHEREOF, the undersigned member has made, subscribed to and executed these Articles of Organization on this day of August, 2004.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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, an I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.