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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TÄLLAHASSEE, FL 32301 222-1173

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DATE:

<u>8-30-04</u>

REF. #:

001260.29554

CORP. NAME: Felix E Diaz Ruiz, LLC

| () ARTICLES OF INCORPORATION | () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION | | | | |
|---|-----------------------------|-----------------------------|--|--|--|--|
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME | | | | |
| () FOREIGN QUALIFICATION | () LIMITED PARTNERSHIP | (XX) LIMITED LIABILITY | | | | |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL | | | | |
| () CERTIFICATE OF CANCELLATION | | | | | | |
| () OTHER: | | | | | | |
| STATE FEES PREPAID WITH CHECK# <u>43429</u> FOR \$ <u>21,500.00</u> . TO BE APPLIED TO 164 FILINGS. | | | | | | |
| AUTHORIZATION FOR A | CCOUNT IF TO BE DEBITE | D: | | | | |
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| PLEASE RETURN: | | | | | | |
| () CERTIFIED COPY () C | ERTIFICATE OF GOOD STANDING | (XX) PLAIN STAMPED COPY | | | | |
| () CERTIFICATE OF STATUS | | | | | | |
| Examiner's Initials | | | | | | |

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

FELIX E DIAZ RUIZ, LLC

ARTICLE II - Address:

TOWN TO BY SO STATIONS The mailing address and street address of the principal office of the Limited Liability Company is:

| Principal Office Address: | Mailing Address: | |
|---------------------------|--------------------|---|
| 7117 50TH AVENUE E | 7117 50TH AVENUE E | - |
| PALMETTO, FL 34221 | PALMETTO, FL 34221 | |
| | | |

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

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

FELIX E DIAZ RUIZ

Name

7117 50TH AVENUE E

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

PALMETTO, FL 34221

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 Si

Page 1 of 2 (CONTINUED)

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

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

| Title: "MGR" = Manager | Name and Address: | TALLARS CONTRACTOR OF THE SECOND PARTY OF THE |
|---|------------------------------|---|
| "MGRM" = Managing Member | FELIX E DIAZ RUIZ | Tallage Cy |
| MGRM | 7117 50TH AVENUE E | |
| | PALMETTO, FL 34221 | ROSK |
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| (Use attachment if necessary) | | |
| 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 penalties of perjury that the facts stated herein are true.)

FELIX E DIAZ RUIZ

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)