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2004 SEP -1 A 10: 42

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number

: (305)633-9696

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LIMITED LIABILITY COMPANY

last minute investments, llc

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

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2004 SEP -1 A 10: 42



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY OF STATE COMPANY

ARTICLE I:

The name of the Limited Liability Company is:

LAST MINUTE INVESTMENTS, LLC

ARTICLE II;

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

14950 S.W. 38th Street Davie, Florida 33331

ARTICLE III

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

MARIO R. BLANCO, PRESIDENT 14950 S.W. 38th Street Davie, Florida 33331

Having been 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.

REGISTERED AGENT'S SIGNATURE

Prepared By: BRUCE M. CEASE, ESQ. 2900 N.W. 7th Street Miami, Florida 33125

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ARTICLE IV:

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The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

2004 SEP - 1 A 10: 1

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

SECRETARY OF STAT. TALLAHASSEE, FLORIL

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARIO R. BLANCO

Type or printed name of signee

STATE OF FLORIDA)
COUNTY OF BROWARD)

I Hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared <u>MARIO R. BLANCO</u> known to be the person described in and who executed the foregoing instrument, who acknowledged before me that <u>he</u> executed the same, and an oath was not taken. Said person provided the following type of identification: <u>FL. Driver's License</u>,

Witness my hand and official seal in the County and State last aforesaid this $\frac{2.77}{2}$ day of August, A.S., 2004.

Notary Rubber Stamp Seal:

OFFICIAL NOTARY SEAL YOLANDA TRIANA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. 00965085 MY COMMISSION EXP. SEPT 30,2004

NOTARY SIGNATURE

Printed Notary Signature

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