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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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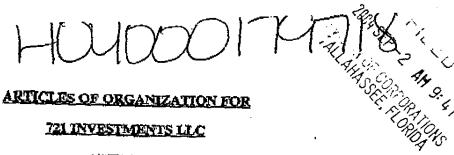
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# LIMITED LIABILITY COMPANY

## 721 investments llc

Certificate of Status	0
Certified Copy	1
Page Count	04
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## ARTICLEI

The name of the Limited Liability Company is 721 INVESTMENTS LLC.

#### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 10720 S.W. 135th Terrace, Miami, Fl. 33176.

#### ARTICLE III

The period of duration for the Limited Liability Company shall be perpensal.

#### ARTICLE IV

The Limited Liability Company is to be managed by its Managers whose name(s) and address(es) are as follows:

Gilbert Sanchez 10720 S.W. 135<sup>th</sup> Terrace Miami, Florida 33176 Dalia Sanchez 10720 S.W. 135th Terrace Miami, Florida 33176

### ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The majority of the members, majority based on the financial interest of each member, shall consent in writing to the admission of additional members.

#### ARTICLE VI

The right, if given, of the remaining members of the limited liability company to commune the

THIS DOCUMENT PREPARED BY

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business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members shall have the right to continue the business of the Company by purchasing the interest of the dissociated member's distributional interest. The members with majority of financial interest shall have priority in purchasing the interest of the dissociated member.

By DALIA SANCHEZ, Manager

Signature of Mahager

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

- The name of the limited liability company is: 721 INVESTMENTS LLC.
- The name and the Florida street address of the registered agent are:

Dalia Sanchez 10720 S.W. 135th Terrace Miami, Fl. 33176

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 familiarly with and accept the obligations of my position as registered agent.

MINSANCHEZ

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