

# Florida Department of State

Division of Corporations Public Access System

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## LIMITED LIABILITY COMPANY

#### CANDLELIGHT RETAIL PLAZA LLC

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Page Count	03
Estimated Charge	\$155.00

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### ARTICLES OF ORGANIZATION

#### OF

#### CANDLELIGHT RETAIL PLAZA LLC

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida.
- 1. NAME: The name of the company shall be CANDLELIGHT RETAIL PLAZA LLC, and shall be hereinafter referred to as the "Company".
  - DURATION: The period of duration of the Company shall be perpetual.
- 3. PRINCIPAL OFFICE: The address of the principal office and mailing address of the Company is 7035 Gleneagle Dr., Miami Lakes, FL 33014.
- 4. REGISTERED AGENT AND OFFICE: The name of the registered agent of the Company within the State of Florida shall be Luis F. De La Cruz, Jr., whose street address is Two Alhambra Plaza, Suite PH2-C, Corel Gables, FL 33134.
- MEMBERS: This limited liability company shall have 2 members whose names and addresses are as follows:
  - 5.1 BARR Holdings LLC, 7035 Gleneagle Dr., Miami Lakes, FL 33014.
  - 5.2 Carlos Rodriguez, 7035 Gleneagle Dr., Mismi Lakes, FL 33014.

No additional members shall be admitted unless all members of the Company, (including all additional members other than original members) shall unanimously agree, and on such terms and conditions as shall they agree unanimously.

Luis F. De La Cruz, Jr., Two Albambra Plaza, Suite PH II-C Coral Gables, FL 33134 305/446-0100 FL. Bar No.: 278459

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The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this Company, shall terminate the Company, unless the remaining members shall unanimously agree to continue the business of the Company, in which event, the Company shall not so terminate.

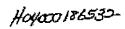
6. MANAGEMENT: The management of the Company is reserved to the managers of the Company. The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members of the Company.

The names and addresses of the first managers of the Company are:

- 6.1 BARR Holdings LLC, 7035 Gleneagle Dr., Mami Lakes, FL 33014.
- 6.2 Carlos Rodriguez, 7035 Gleneagle Dr., Miami Lakes, FL 33014.

IN WITNESS WHEREOF, the undersigned subscribes to these Articles of Organization in Miami-Dade County, Florida on September 15, 2004.

Luis F. De La Cruz, as authorized representative of a member.



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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

CANDLELIGHT RETAIL PLAZA LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Luis F. De La Cruz, Jr., tocated at Two Alhambra Plaza, Suite PH II-C, Coral Gables, FL 33134 as Registered Resident Agent to accept Service of Process within this State.

September 15, 2004.

Luis F. De La Cruz, as authorized representative of a member.

Having been named to accept Service of Process for the above-stated limited liability company at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

September 15, 2004.

(Luis F. De La Cruz

(Registered Resident Agent)

