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Philip E. Goss, Jr., Esq. Attorney at Law

1172 South Dixie Hwy. P.M.B. 188 Coral Gables, FL 33146 305.668.7116 Office 305.668.7189 Fax

September 24, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: De Diego Family Limited Liability Company

Dear Sir/Madam:

Enclosed please find an original and one copy of the articles of organization for the above referenced corporation, as well as the appropriate filing fee. Please return the file copy to me. Thank you.

Very truly yours,

Philip E. Goss. Jr

ARTICLES OF ORGANIZATION

OF

De Diego Family Limited Liability Company

The undersigned forms a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME

The name and mailing/street address of the principal office of the company shall be:

De Diego Family Limited Liability Company
10820 NW 58th st
Miami, FL 33178
ARTICLE II

REGISTERED AGENT

The name of the registered agent and the street mailing address of the registered agent for the company shall be: Σ

Jorge de Diego, M.D. 10820 NW 58th st Miami, FL 33178

ARTICLE III

ADMISSION OF ADDITIONAL MEMBERS

The members shall only allow additional members to be admitted, pursuant to a majority vote of the members. The members reserve the right to set the cash and other contribution requirements for new members.

ARTICLE IV

RIGHT TO CONTINUE BUSINESS

The remaining members of the company shall be authorized to continue the business following the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, including any other occurrence that acts to terminate the continued membership of a member of the company.

ARTICLE V

MANAGEMENT OF THE COMPANY

The management of the company is reserved to the members.

The initial managing members and Florida business address of those members are as follows:

Jorge de Diego, M.D. 10820 NW 58th st

Miami, FL 33178

Ana de Diego 10820 NW 58th st Miami, Florida 33178

Christene de Diego 10820 NW 58th st Miami, Florida 33178

ARTICLE IV

CONFLICT OF INTEREST

No contract between this company and another company or

another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this company are officers or directors of the said other company, or by reason of the fact that one or more of the officers or directors of this company may be the other individual or individuals contracting with this company.

ARTICLE VII

<u>AMENDMENT</u>

These ARTICLES OF ORGANIZATION may be amended in the manner provided by law. Every amendment shall be approved as set forth in the Operating Agreement executed by the members.

IN WITNESS WHEREOF, the undersigned authorized representative has set his hand and seal this 22^{3} day of September, 2004.

Jorge De Diego, M.D.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Jorge de Diego, M.D., to me known to be the person described as the person executing these ARTICLES OF ORGANIZATION or has produced FDL# $0.3\lambda 0 - 4\lambda 1 - 45 - 303 - 0$ as identification and who executed the

foregoing ARTICLES OF ORGANIZATION, and acknowledged before me that he subscribed to these ARTICLES OF ORGANIZATION and did not take an oath.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 22 day of September 2004.

My Commission Expires:

Guido Diaz
Commission #DD173112
Expires: Dec 22. 2006
Bonded Thru NOT
Atlantic Bonding Co. Inc

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

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted, in compliance with said statute:

That De Diego Family Limited Liability Company, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the ARTICLES OF ORGANIZATION, has named Jorge de Diego, M.D. 10820 NW 58th st Street, Miami, FL 33178, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, is familiar with the requirements of this undertaking, and agrees to comply

with the provisions of said statute relative to keeping open said office.

Jorge de Diego, M.D.