

Oct. 7, 2004 3:04PM
Division of Corporations

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No. 3099

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A. GARCIA & CO., P.A.
Account Number : 120000000094
Phone : (305) 273-6525
Fax Number : (305) 273-6564

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

RINCON CRIOLLO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:

RINCON CRIOLLO, LLC

ARTICLE II - Address:

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

**3819 NW 213 STREET
CAROL CITY, MIAMI FL. 33055**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - REGISTERED AGENT

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

**MARIA GARCIA
3819 NW 213 STREET
CAROL CITY, MIAMI FL. 33055**

ACKNOWLEDGMENT:

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, thereby 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 - MARIA GARCIA

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ARTICLE V - Management:

The Limited Liability Company is to be managed by a member and the name and address of the managing member are:

RICARDO COSME
PLAZA 3 NB #14
MANSION DEL RIO, T. BAJA, PR 00949

ANA J. ORTIZ ROSARIO
PLAZA 3 NB #14
MANSION DEL RIO, T. BAJA, PR 00949

ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Approved by all members.

ARTICLE VII - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the 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 members have the right to continue operation upon the retirement of any member.

Every member upon the sale for cash of a membership shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


RICARDO COSME, Managing Member

10/08/04

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