Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

f.p. groves, llc

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\$155.00

J. BRYAN - OCT 1 5 2004

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ARTICLE I:

The name of the Limited Liability Company is:

F.P. GROVES, LLC.

ARTICLE II:

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

> 2900 N.W. 7TH Street Miami, Florida 33125

ARTICLE III

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

BRUCE M. CEASE 2900 N.W. 7th Street Miami, Florida 33125

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.

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

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ARTICLE IV:

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

Signature of a member or an authorized representative of a member

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

BRUCE M. CEASE

Type or printed name of signee

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

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

Witness my hand and official seal in the County and State last aforesait this 12 day of October, A.S., 2004.

Notary Rubber Stamp Seal:

Yolanda Triana
Commission # DD339306
Expires September 30, 2008

NOZARY STGNATURE

Printed Notary Signature

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