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SEC.E.R. RY DE STATE LOLLARING DEPARTMENT OF STATE Glanda H: Hood Secretary of State

December 6, 2004

EMPIRE

SUBJECT: HARMONIX LLC REF: W04000044365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

RECEIVED 04 DEC -6 AM 8: 18 01/15:0N OF CORPORATION FAX Aud. #: H04000239133 Letter Number: 904A00068125

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF O FC	
FLORIDA LIMITED LI	
ARTICLE I - Name: The name of the Limited Liability Company is:	TALLAHASSES, FLOR
HARMONIX	LLC
HARMONIX ARTICLE II - Address: The mailing address and street address of the print	cipal office of the Limited Liability Company is:
HARMONIX	

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Edilia T. Pag

Name

8811 S.W. 132nd Place, S-408 Florida struct address (P.O. Box NOT scorptable)

> Miami FLORIDA 33186 City, State, and Zip

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 familiar with and accept the abligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agont's Signature

Pige1 of 2 (CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

<sup>™</sup> <u>Title1</u> "MGR" = Manager "MGRM" ≃ Managing Member	Name and Address:
MGR	Edilia T. Paz
	8811 S. W. 132nd Place .S.406 Miami, Fl. 33186
MGR	Orlando Gardía
	111 SW 61st Street Ft. Landerdale, F1. 33301
(Use attachment if necessary)	

NOTE: An additional article must be added if an effective date is requested.

## **REQUIRED SIGNATURE:**

-TIL

Signature of a member of an authorized representative of a member.

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

Edilia T. Paz Typed or printed name of signee

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