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LIMITED LIABILITY COMPANY

MONTECRISTO ENTERPRIZE, LLC

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION OF MONTECRISTO ENTERPRIZE, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: MONTECRISTO ENTERPRIZE, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 12420 SW 195 Terrace, Miami, Florida 33177.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Felix Montcagudo, 7325 SW 63 Avc., Suite 201, Miami, Florida 33143

ON DEC 15 AM 9: UU

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # 15 4000 247 3473

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: MONTECRISTO ENTERPRIZE, LLC

The name and address of the registered agent and office is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Mark Schiff, AV

Business Filings Incorporated

Date: December 15, 2004

2004 DEC 15 AM 9: 00
SECRETARY OF STATE

FAX AUDIT # HO400 247 3473