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January 4, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Caro l	Holdings, LLC	
<u> </u>	riolanigs, DEC	
	Filing Evidence	Type of Document
☑ Plain/Confirmation Copy		□ Certificate of Status
	□ Certified Copy	Type of Document ☐ Certificate of Status ☐ Certificate of Good Standing ☐ Articles Only
		□ Articles Only ☐ Articles Only
		☐ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate
	□ Certified Copy	□ Other:
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
Х	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

ARTICLES OF ORGANIZATION OF CARO HOLDINGS, LLC.

Article I Name

The name of the Limited Liability Company is: CARO HOLDINGS, LLC.

Article II Address

The mailing address and street address of the principal office of the Limited Liability Company is: c/o 301 W. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009.

Article III Registered Agent

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

Rozencwaig & Ferrero-Carr 301 W. Hallandale Beach Boulevard Hallandale Beach, Florida 33009

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 obligations of my position as registered agent.

Leslie Alan Rozenewaig, Esq.

Article IV
Management

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>

Name and Address:

Manager

Roberto Prego Novo c/o 301 W. Hallandale Beach Blvd. Hallandale Beach, Florida 33009

Roberto Prego Novo

Member/authorized representative of Member
(In accordance with Section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true)