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### LAW OFFICES OF PETER P. MENDEZ, P.A.

Correspondence to:

1155 Louisiana Avenue, Suite 206
 Winter Park, Florida 32789
 Phone 407-740-5100
 Fax 407-740-5105

♦ 120 Broadway Avenue, Suite 306 Kissimmee, Florida 34741

January 3, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Via Overnight Mail

RE: Correa Management and Investments, LLC

To Whom It May Concern:

Enclosed are an original and one (1) copy of the following:

- 1. Articles of Organization
- 2. Certificate of Resident Agent

Also enclosed is our check in the amount of \$130.00 for the filing fee, designation of resident agent fee and a certificate of status for the LLC.

Please forward these documents to my office, as well as a letter of acknowledgment as soon as possible.

Your immediate attention to this matter is appreciated.

Very truly yours,

Peter P. Mendez

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**Enclosures** 

#### ARTICLES OF ORGANIZATION

#### OF

#### CORREA MANAGEMENT AND INVESTMENTS

#### LIMITED LIABILITY COMPNAY

#### ARTICLE I

The name of the limited liability company is Correa Management and Investments, L.L.C.

#### **ARTICLE II**

The mailing address and street address of the principal office of the limited liability company is 717 Skyridge Road, Clermont, Florida 34711.

#### **ARTICLE III**

The name and street address of the initial registered agent is Jose G. Correa, 717 Skyridge Road, Clermont, Florida 34711.

#### ARTICLE IV

The limited liability company is to be managed by the members.

Signed and dated this 3 day of January, 2005.

Jose G. Correa, Member

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

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF CORREA MANAGEMENT AND INVESTMENTS, L.L.C.

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Correa Management and Investments, L.L.C.
  - 2. The name and the Florida street address of the registered agent are:

Jose G. Correa 717 Skyridge Road Clermont, Florida 34711

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jose G. Correa

Dated this \_3 day of January, 2005.