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# ALLAN M. GLASER, P.A.

Biscayne Centre Suite 807 11900 Biscayne Boulevard Miami, Florida 33181

ALLAN M. GLASER ATTORNEY AT LAW TELEPHONE TELEFAX (305) 893-5999 (305) 893-8251

March 10, 2005

Florida Department of State Division of Corporation Attn: Registration Section PO Box 6327 Tallahassee, Florida 32314

### Re: CASTELLAR GROUP, LLC Our File No. 4407-0

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Organization for CASTELLAR GROUP, LLC, together with a check payable to Department of State in the amount of \$130.00 which includes your registration fee of \$125.00 and \$5.00 for a Certificate of Status. Please stamp the copy with the date of filing and return it with the Certificate of Status.

Should you have any questions or problems regarding this request, please do not hesitate to contact our office.

Cordially yours,

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ALLAN M. GLASER

AMG/sr

Enc.

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

# CASTELLAR GROUP, LLC

#### **ARTICLE II - Address:**

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

1111 Kane Concourse, Suite 607, Bal Harbor Islands, Florida 33154

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signa The name and the Florida street address of the registered agent are: Allan M.Glaser, Esq Name 11900 Biscayne Boulevard, Suite 807 Florida street address (P.O. Box NOT acceptable) Miami, Florida 33818

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV – Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Fernando Castellar, Managing Member, represented by Allan M. Glaser: Signature of member or 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 penalties of perjury that the facts stated herein are true.)

Mare

Allan M. Glaser

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- 5.00 Certificate of Status (Optional)