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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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05 MAR 23 PM 3:22
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

5511, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

05 MAR 23 PM 3:25

5. **Admission of Additional Members; and Terms and Conditions of such Admissions:** Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.
6. **Right to Continue Business.** The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.
7. **Management of Company.** The business of the Company shall be managed by members. The name(s) and address(es) of the members who are to serve until the first annual meeting of Members or until their successors are elected and qualify are:

Name(s)	Address	Ownership interest
Jorge L. Perez	6494 Coral Way Miami, Florida 33155	25%
Julio A. Fernandez	6494 Coral Way Miami, Florida 33155	25%
Geoffrey D. Harris	6494 Coral Way Miami, Florida 33155	25%
Miguel Espinosa	6494 Coral Way Miami, Florida 33155	25%

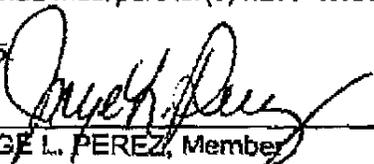
8. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with

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Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

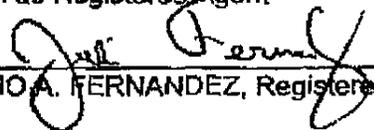
- 9. Regulations of Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

IN WITNESS WHEREOF, the undersigned Incorporator(s) have hereunto set their hands and seals this 23 day of March, 2005.



JORGE L. PEREZ, Member

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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



JULIO A. FERNANDEZ, Registered Agent

wpsc@corporation15611LLC

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