

Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FRANK AMSALEM, P.A.
Account Number : I20040000036
Phone : (305) 534-8171
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LIMITED LIABILITY COMPANY

BARACOH, LLC

Certificate of Status	1
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DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION OF
BARACOH, LLC**

The undersigned member(s)/manager(s), for the purpose of forming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of Limited Liability Companies adopt the following articles of organization:

ARTICLE I. NAME

The name of the limited liability company shall be: **BARACOH, LLC**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the limited liability company's initial principal office shall be: 20283 State Road 7, Boca Raton, FL 33498.

ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve until the first annual meeting of members or until a successor(s) who is as follows:

1. Rene E. Baranea, 20283 State Road 7, Boca Raton, FL 33498.

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of the new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the majority of members.

On death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability

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company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI. DURATION

The limited liability company shall exist until December 31, 2060, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The name and the street address of the initial registered agent of the limited liability company shall be: Frank Amisalem, Esq., 777 Arthur Godfrey Road, Second Floor, Miami Beach, FL 33140.

The undersigned, being one of the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of BARACOH, LLC.

April 7, 2005


Rene E. Beranes

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..

Dated: 7 April, 2005


Frank Amisalem

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