Florida Department of State ILED

Division of Corporations Public Access System

2005 APR -8 A II: 07 SECRETARY OF STATE

Electronic Filing Cover Sheet LLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000084339 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

ı

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

From:

Account Name Account Number Phone Fax Number	:	EMPIRE CORPORATE 072450003255 (305)634-3694 (305)633-9696		COMPANX	0 NOISIVIE	05 APR -	REC
---	---	--	--	---------	------------	----------	-----

LIMITED LIABILITY COMPANY

REYNOSO INVESTMENT HOLDINGS, LLC

Certificate of Status	0			
Certified Copy	. 1			
Page Count	03			
Estimated Charge	\$155.00			

Flectropic Filing, Menu

Coligonates min

9696229*922

HILL ACCESS HILL

IVED

PH 12: 31

850-205-0381

4/7/2005 10:54 PAGE 001/001

Florida Dept of State

FILED

2005 APR -8 A 11: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2005

EMPIRE

SUBJECT: REYNOSO INVESTMENT BOLDINGS, LLC REF: W05000017586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Limited liability companies are either member-managed or manager-managed not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist FAX Aud. #: H05000084339 Letter Number: 405A00023754

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 82314

9696229*<u>902</u>



* i

ARTICLES OF ORGANIZATION FOR 2005 APR -8 A II: 07 REYNOSO INVESTMENT HOLDINGS, LLC TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Limited Liability Company is

REYNOSO INVESTMENT HOLDINGS, LLC

ARTICLE II ADDRESS

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

2937 S.W. 27 AVENUE, SUITE 107 COCONUT GROVE, FLORIDA 33133

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

WALTER A. REYNOSO, P.A. 2937 S.W. 27 AVENUE, SUITE 107 COCONUT GROVE, FLORIDA 33133

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 he 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.

ignature gistered Agent's

202*6333696

, , , , 10⊺AL P.04

ED

AR ICLE IV MANAGER(S) OR MANAGING MEMBER(S)

2005 APR -8 A II: O SECRETARY OF STATE TALLAHASSEE, FLORID,

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

<u>Title:</u>

Name and Address:

Menager

<u>Member</u>

Walter Reynoso 2937 SW 27 Avenue, Suite 107 Coconut Grove, Florida 33133

Ronald J. Manto 2937 SW 27 Avenue, Suite 107 Coednut Grove, Florida 33133

WALTER REYNOSO

Signature of a 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)

9696229*<u>902</u>