

W5000041877

Florida Department of State

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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LIMITED LIABILITY COMPANY

vechietta investments, llc

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

EMPIRE

SUBJECT: VECHIETTA INVESTMENTS, LLC
REF: W05000021224

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.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

WID50001046666

③

**ARTICLES OF ORGANIZATION
OF**

A Florida Limited Liability Company

ARTICLE I-NAME

The name of the Limited Liability Company is:

VECHIETTA INVESTMENTS, LLC.

ARTICLE II-ADDRESS:

The mailing address and street address of the principle office of the Limited Liability company is:

PRINCIPAL OFFICE ADDRESS:

15020 S.W 48 TERR MIAMI FLA 33185

MAILING ADDRESS:

15020 S.W 48 TERR MIAMI FLA 33185

ARTICLE III- REGISTERED AGENT, REGISTERED OFFICE, REGISTERED AGENT'S SIGNATURE:

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

ORLANDO A CONTRERAS
(NAME)

15020 S.W 48 TERRACE
FLORIDA STREET ADDRESS(P.O BOX NOT ACCEPTABLE)

MIAMI FLA 33185
CITY, STATE, AND ZIP

05 APR 27 PM 1:46

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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.

Orlando A Contreras

REGISTERED AGENT SIGNATURE

WID50001046666

HDSD0001046664

ARTICLE IV -MANAGEMENT/MEMBER(S):

The name(s) and address(es) of each Manager or Managing Member is as follows:

Title:

Name and address:

MGR= Manager

MGRM= Managing Member

MGR= ORLANDO A. CONTRERAS, 15020 S.W 48 TERR MIAMI FLA 33185

MGR= CARMEN MERCEDES RAMIREZ, 15020 S.W 48 TERR MIAMI FLA 33185

MGR= FERNANDO GILLY, 15020 S.W 48 TERR MIAMI FLA 33185

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Orlando A. Contreras.

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.)

ORLANDO A. CONTRERAS

Typed or printed name of signer

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