

MAY-12-05 THU 03:41 PM
Division of Corporations

FAX NO

P 01

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Florida Department of State
Division of Corporations
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(((H05000121787 3)))

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To:

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

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

GRUPO UNION, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

Grupo Union, LLC

ARTICLE II. - Address

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

1100 NW 159 Drive
Miami, Florida 33169

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

Miami Corporate Systems, Inc.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33334

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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:

MIAMI CORPORTE SYSTEMS, INC.



Salomon B. Esquenazi, Vice President

Audit No. 1105000121787 3

This instrument was prepared by:

Salomón B. Esquenazi, Esq.

Rasco Reininger Perez & Esquenazi, P.L.

1100 NW 159 Drive

Coral Gables, Florida 33134

(305) 476-7100

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P. 03

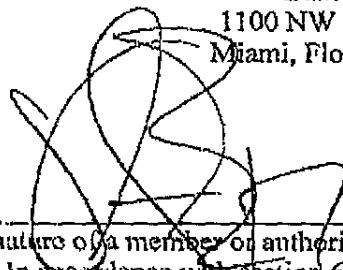
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ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as initial managers are:

Sion L. Tesone
1100 NW 159 Drive
Miami, Florida 33169

Isaac Jena
1100 NW 159 Drive
Miami, Florida 33169


Signature of a member or 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.

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TALLAHASSEE, FLORIDA

1774.0002/537867.doc

Audit No. H05000121787 3
This instrument was prepared by:
Salomón B. Esquenazi, Esq.
Rasco Reininger Perez & Esquenazi, P.L.
1100 NW 159 Drive
Coral Gables, Florida 33134
(305) 476-7100