LOSOQOS/636 Division of Corporations

Public Access System

Electronic Filing Cover Sheet

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.

(((H05000137661 3)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

LIMITED LIABILITY COMPANY

neo holdings of florida llc

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

JUN - 3 2005

Hosooo 137661

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPAI NEO HOLDINGS OF FLORIDA LLC

ARTICLE I

The name of the limited liability company shall be: NEO HOLDINGS OF FLORIDA LLC

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

3375 SW 3^{RI)} AVENUE **MIAMI FLORIDA 33187**

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

ARTICLE IV

The name and address of the initial registered agent is:

GILBERT A. CONTRERAS 3375 SW 3RD AVENUE **MIAMI FLORIDA 33145**

ARTICLE Y

The limited liability company is to be managed by Frank Guerra Auksette Calderon and Maria Calderon as managing members.

The undersigned has executed these Articles of Organization by

GILBERT A. CONTRERAS

HOS 000137661

EO.9 LATOT

HOSODO137661

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, NEO HOLDINGS OF FLORIDA LLC destring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named GILBERT A. CONTRERAS ESQ, whose address is 3375 SW 3RD Avenue, Miami Florida 33145, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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 PAMILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

HOSODOI 37661