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**LIMITED LIABILITY COMPANY**

**Fantastic Five LLC**

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**ARTICLES OF ORGANIZATION  
OF  
Fantastic Five LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: **Fantastic Five LLC**

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 1111 Brickell Bay Dr., Apt 2902, Miami, Florida 33131.

**ARTICLE III           INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Augusto Valverde, 1111 Brickell Bay Dr., Apt 2902, Miami, Florida 33131. Located in the County of Miami-Dade.


**ARTICLE IV           DURATION**

The duration for the limited liability company shall be: 12/31/2045.

**ARTICLE V            MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Augusto Valverde, 1111 Brickell Bay Dr., Apt 2902, Miami, Florida 33131  
Guadalupe Gallego, 1111 Brickell Bay Dr., Apt 2902, Miami, Florida 33131  
Aranzazu Gayosso, 1111 Brickell Bay Dr., Apt 2902, Miami, Florida 33131  
Amalfi Gayosso, 111 Brickell Bay Dr., Apt. 2902, Miami, Florida 33131  
Sofia Valverde, 111 Brickell Bay Dr., Apt. 2902, Miami, Florida 33131

  
Business Filings Incorporated, Organizer  
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,  
Madison, WI 53717  
(608) 827-5300

FAX AUDIT # H05000180167 3

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FAX AUDIT # 4050001801673CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the limited liability company is: **Fantastic Five LLC**

The name and address of the registered agent and office is **Augusto Valverde, 1111 Brickell Bay Dr., Apt 2902, Miami, Florida 33131. Located in the County of Miami-Dade.**

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: Augusto Valverde

Date: July 14, 2005

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