Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

From:

To:

- Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

koki VII lle

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF ORGANIZATION OF

KOKI VII LLC

ARTICLE I - Name:

The name of the Limited Liability Company is:

KOKI VILLLC

ARTICLE II - Address:

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

15980 S.W. 4 Street Pembroke Pines, Florida, 33027

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual in nature.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager and the name and address of such manager who is to serve as manager is:

Antonio Pena Family Limited Partnership

15980 S.W. 4 Street

Pembroke Pines, Florida, 33027

ARTICLE V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

New members shall be admitted based on a majority vote of the then existing members.

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ARTICLE VI- Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

To maintain the viability and the integrity of all business operations, including, but not limited to, purchase and sales/marketing activities, collection of receivables, financial and legal affairs until a new majority of members is achieved.

Signature of a member or authorized representative of a member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

KOKI VII LLC

The name and address of the registered agent and office is:

Raul R. Delgado De Armas, Esq. Raul R. Delgado De Armas & Associates 600 Brickell Avenue, Suite 500 Miami, Florida 33131 FILED 9: 28
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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.

Signature

Date 8/1/05

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