

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: 12000000146 : (305) 444-4994 Phone Fax Number : {305}444-4977

14. Thomas DCT - 4 2005

LIMITED LIABILITY COMPANY

PRIME HOLDING LLC

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

atsonia William Manus

10/03/2005

ARTICLE I - Name: The name of the Limited Liability Company is: PRIME HOLDING LLC

[Most and with the words "Limited Limbility Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

THE ROLL OF THE AUDITOR.	WENNE AUGES:
C/O MICHAEL GLINSKY & CO	SAME
169 E FLAGLER STREET - SUITE 1118	
MAMI, FL 33131	

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Limbility Company cannot serve as its own Registered Agent. You must designate an individual or another business cutity with an active Florida registration.)

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

MICHAEL GLINSKY
Name

169 E FLAGLER STREET - SUITE 1118

Florida street address (F.O. Box NOT accoptable)

MIAMI FL 33131

City, State, and Zip

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's Stignature (REQUIRED)

(CONTINUED)
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Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:		
MGRM	RICARDO ROIZENTAL C/O MICHAEL GLINSKY 168 E FLAGLER ST - STE 1116 MIAMI, FL 33131		
MGRM	GUILLERMO ROIZENTAL COMICHAEL GUNSKY 169 E FLAGLER ST - STE 1118 MIAMI, FL 33131		
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		OPTION ISINGS STATE	30 50
(Use attachment if necessary) CLE V: Effective date, if other than	the date of filing: (OPTION	AL
effective date is listed, the date mu 0 days after the date of filing.)	st be specific and cannot be more than five bu	STATE	. 7 :8
			7
REQUIRED SIGNATURE:	an authorized representative of a member.		
Signature of a me (In accordance with of this document of	mbet or an authorized representative of a member. In section 608.408(3), Florida Statutes, the execution constitutes an affirmation under the penalties of perjury ted herein are true.)		
Signature of a me (In accordance with of this document of	h section 608.408(3), Florida Statutes, the execution constitutes an affirmation under the penalties of perjury ted herein are true.)		
Signature of a me (In accordance with of this document of that the facts sta	th section 608.408(3), Florida Statutes, the execution constitutes an affirmation under the penalties of perjury tod herein are true.)		

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