

To: Division of Corporations
Subject:

From: Ed Lacy

Friday, October 21, 2005 4:41 PM Page: 1 of 3

L05000 103954

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

LUCIA MENDEZ HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

DISO. 43752

STATE
TALLAHASSEE
FLORIDA

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H05000249951 3

ARTICLES OF ORGANIZATION
OF
LUCIA MENDEZ HOLDINGS, LLC

ARTICLE I

The name of the limited liability company is LUCIA MENDEZ HOLDINGS, LLC.

ARTICLE II

The address of the principal office and the mailing address of the limited liability company is:
1915 Brickell Avenue
Building C - Penthouse II
Miami, Florida 33129

ARTICLE III

The name and the Florida street address of the registered agent of the limited liability company is:

Corp Direct Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

Having been named as the 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.

Date: October 21, 2005


(Registered Agent's Signature)

STATE
OF
FLORIDA

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H05000249951 3

To: Division of Corporations
Subject

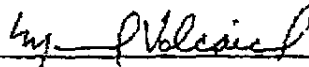
From: Ed Lary

Friday, October 21, 2005 4:41 PM Page: 3 of 3

H05000249951 3

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.

AUTHORIZED SIGNOR:



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TALLAHASSEE, FLORIDA

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