Electronic Filing Cover Sheet

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(((H05000274000 3)))

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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

marstella investment Ilc

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

Mackeppie Filing Menu

Comporate Filing

11/29/2005 1:16 PM

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

MARSTELLA INVESTMENT LLC

ARTICLE I

The name of the Limited Liability Company shall: MARSTELLA INVESTMENT LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which dimited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 5040 N.W. 7th STREET, SUITE 710, MIAMI, FL 33126

ARTICLE IV

The name of the Managing Member(s) of this company shall be:

Managing Member RAFAEL GOMEZ

5040 N.W. 7th STREET SUITE 710 MIAMI, FL 33126

ARTICLE V

The name and the Florida street address of the registered agent: ARMANDO POSSE, 5040 N.W. 7th STREET, SUITE 710, MIAMI, FL 33126

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Registered Agent

or an authorized representative of a member. Signature of a member

(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.)

Typed or printed name of signee

405000274000

TOTAL P.03