# P.01/03 DEC-02-2005 000115818

## Florida Department of State

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

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### LIMITED LIABILITY COMPANY

## Hialean Renphil Conversion, LLC

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



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**EMPIRE** 

### ARTICLES OF ORGANIZATION OF HIALEAH RENPHIL CONVERSION, LLC

The undersigned hereby subscribes these Articles of Organization for the purposes of organizing a limited liability company under the laws of the State of Florida.

## Name

The name of the Limited Liability Company is Hialeah Reaphil Conversion, LLC (the "Company").

#### II. PRINCIPAL OFFICE

The mailing and street address of this Company's principal office shall be 8961 SW 108 Street, Miami, Florida 33176.

#### III. REGISTERED AGENT AND REGISTERED OFFICE

The registered agent of this Company shall be Hector Castellon whose business address is 8961 SW 108 Street, Miami, Florida 33176, which shall be the registered office of this limited liability company.

#### IV. MANAGEMENT BY MANAGER

This Company shall be manager-managed company.

**MANAGERS** 

The initial Manager of the Company shall be Hector Castellen

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### STATEMENT OF ACCEPTANCE

OF

### REGISTERED AGENT OF HIALEAH RENPHIL CONVERSION, LLC

In accordance with the Florida Limited Liability Company Act, sections 608.407(1)(d) and 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that 8961 SW 108 Street, Miami, Florida 33176 is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: December 2, 2005

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Alfredo Kiques his Attorney in Fact