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Dec 23-2005 09:13pm From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL

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Page 1 of 1

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

V-HENRIQUEZ HOLDINGS, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION
OF
V-HENRIQUEZ HOLDINGS, LLC
a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is V-HENRIQUEZ HOLDINGS, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: c/o Victor Manuel Henriquez, Hencorp Inc., 777 Brickell Avenue, Suite 1010, Miami, Florida, 33131.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Victor Manuel Henriquez at Hencorp, Inc., 777 Brickell Avenue, Suite 1010, Miami, Florida, 33131.

The undersigned has executed these Articles of Organization on the 23 day of December, 2005.

By: [Signature]
Victor Manuel Henriquez, Authorized Representative

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: V-HENRIQUEZ HOLDINGS, LLC.
2. The name and address of the registered agent and office is:

Victor Manuel Henriquez
Hencorp, Inc.
777 Brickell Avenue
Suite 1010
Miami, Florida 33131

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 its 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.


Victor Manuel Henriquez, Registered Agent

December 23, 2005
Date

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