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TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

DATE:

January 16, 2006

SUBJECT:

CARLOS ALBERTO HERRERA, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS ALBERTO HERRERA, LLC 1636 LONE PINE WAY WEST PALM BEACH, FL 33406

For further information concerning this matter, please call:

Fil Silvestre

at

(561) 963-0623

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CARLOS ALBERTO HERRERA, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1636 LONE PINE WAY WEST PALM BEACH, FL 33406 1636 LONE PINE WAY WEST PALM BEACH, FL 33406

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

CARLOS ALBERTO HERRERA CARLOS ALBERTO HERRERA, LLC 1636 LONE PINE WAY WEST PALM BEACH, FL 33406

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, Florida Statutes.

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Page 1 of 2 (CONTINUED)

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGR

CARLOS ALBERTO HERRERA CARLOS ALBERTO HERRERA, LLC 1636 LONE PINE WAY WEST PALM BEACH, FL 33406

REQUIRED SIGNATURE:

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

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CARLOS ALBERTO HERRERA Name of signee