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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**graperco 304, llc**

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April 10, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GRAPERCO 304, LLC  
REF: W06000016853

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan  
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y Company, Inc.

The name of the Limited Liability Company is:

**GRAPERCO 304, LLC.**

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

**300 Bayview Drive #404  
Sunny Isles Beach, FL 33160**

The name and the Florida Street Address of the registered agent are:

Leonardo A. Roth, Esq.  
c/o Roth, Rouso & Katsman, LLP.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180

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 603, F.S.

**Registered Agents's Signature**

**ARTICLE IV Management:** (Check box if applicable)

x The Limited Liability Company is to be managed by the MANAGERS and the managers are:

- |    |                          |   |
|----|--------------------------|---|
| 1. | Jose Luis Pereira:       | 19300 West Dixie Hwy, North Miami Beach, FL 33180 |
| 2. | Augusto Granja Ferreira: | 19300 West Dixie Hwy, North Miami Beach, FL 33180 |
| 3. | Jorge Pereira:           | 19300 West Dixie Hwy, North Miami Beach, FL 33180 |
| 4. | Martin Jose Nuñez Bello: | 19300 West Dixie Hwy, North Miami Beach, FL 33180 |

**Signature**

(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)

Jose Luis Pereira  
Print name

117 nr n92938