

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L06000044710  
FILED 8:00 AM  
May 01, 2006  
Sec. Of State  
btadlock

**Article I**

The name of the Limited Liability Company is:

THE HOLDING COMPANY, LLC

**Article II**

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

2916 PONCE DE LEON BLVD.  
SUITE B  
CORAL GABLES, FL. 33134

The mailing address of the Limited Liability Company is:

2916 PONCE DE LEON BLVD.  
SUITE B  
CORAL GABLES, FL. 33134

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

LIBBY CALEJO  
2916 PONCE DE LEON BLVD.  
SUITE B  
CORAL GABLES, FL. 33134

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.

Registered Agent Signature: LIBBY CALEJO

### **Article V**

The name and address of managing members/managers are:

Title: P  
LIBBY CALEJO  
2916 PONCE DE LEON BLVD. SUITE B  
CORAL GABLES, FL. 33134 US

Title: VP  
JESUS DOMINGUEZ  
2916 PONCE DE LEON BLVD. SUITE B  
CORAL GABLES, FL. 33134 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

05/01/2006

Signature of member or an authorized representative of a member

Signature: LIBBY CALEJO

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