

**Division of Corporations** Public Access System

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : Phone

072450003255

(305) 634-3694

Fax Number

(305) 633-9696

ELORIDA/FOREIGN LIMITED LIABILITY CO.

fyf holdings, llc

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FYF Holdings, LLC

ARTICLE II - Address:

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

1136 SW 8th Street Miami, Fla. 33130

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Pernando I. Pomares Name 3431 SW 197<sup>th</sup> Street Florida street address (P.O. Box NOT acceptable) Miami, Florida 33165 City, State, and Zip

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 bereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of advisanted relating to the proper and complete performance of my dusting and I am familiar with and accept the oblighted of my position as registered agent as provided for in Chapter 608.F.S.

Registered Agent's Signanuse

ARTICLE IV - Management (Check box if applicable.)

\_: The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager managed company.

(An additional article must be added if an cifective date is requested)

Signature of a member or an authorized representative of

a member.

Signature of a member or an authorized representative of a member

(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.)

Franklin D. Gonzalez, Managing Member Typed or printed name of signee

Frank L. Gonzalez, Managing Member Typed or printed name of signee

(An additional article must be added if an effective date is requested)

Signature of a member

a member.

(In accordance with section 608.40(3), Florida Statures the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Yean C. Gonzalez, Managing Member Typed or printed name of signee

0000141590



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EMPIRE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is:
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FYF Holdings, LLC

2. 3	he name and the	e Florida street	address of the	registered a	gent and office is
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Fernando J. Pomores	
Name 3431 SW 107 <sup>th</sup> Street	•
Florida street address (P.O. Box NOT acceptable	e)
Miami, Florida 33155	
City, State, and Zip	

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 cartificate 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, F.S.

(Signature)

SECRETAIN OF STATE

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