

2nd Request
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

POINT 1 RETAIL SOLUTION, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF

POINT 1 RETAIL SOLUTION, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is

POINT 1 RETAIL SOLUTION, LLC

Effective date July 13, 2006

ARTICLE II - ADDRESS

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

201 West Park Drive, # 106
Miami, FL 33172

ARTICLE III - REGISTERED AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are

Oswaldo J. Diaz
7951 SW 40th Street
Suite 206
Miami, FL 33155

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 308, F.S.


Oswaldo J. Diaz

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ARTICLE IV - MANAGER

The name the Florida street address of the manager or managing member is:

MGRM:
David A. Villasmil
201 West Park Drive, # 106
Miami, FL 33172

David A. Villasmil
David A. Villasmil

(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.)

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