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WISJON OF CORPORATION

Division of Corporations

Fax Number : (850)205-0383

Srrom:

- - Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

REDONDO FAMILY ENTERPRISES III, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

106-87014 Cfl



ARTICLE I. Name

The name of the Limited Liability Company is:

REDONDO FAMILY ENTERPRISES III, LLC

ARTICLE II. - Address

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

13800 SW 145 Court Miami, FL 33186

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

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

Sergio Redondo 13800 SW 145 Court Miami, FL 33186 2006 SEP -5 AM 8: 39
SECRETARY OF STATE
TALLATIASSEE FLUICITI

Having been named as registered agent 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, F.S.

SERGIO REDONDO, Registered Agent

This instrument was prepared by: Michael C. Slomick, Esq. Henry A. Lopez-Aguiar, P.A. 9415 Sunset Drive, Suite 119 Mizmi, Florida 33173 (305) 598-2208 Bar No. 074834

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ARTICLE IV. - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of the initial managers are:

Sergio Redondo 13800 SW 145 Court Miami, FL 33186

Darma Redondo 13800 SW 145 Court Miami, FL 33186

Dated: August 30, 2006

Signatures of the sole members of the company.

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.

This instrument was prepared by: Michael C. Slotnick, Esq. Henry A. Lopez-Aguiar, P.A. 9415 Sunset Drive, Suite 119 Miami, Florida 33173 (305) 598-2208
Bar No. 074834

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