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Division of Corporations

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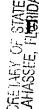
Account Name : THE FLORIDA COMPANY

Account Number : 120060000001

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# ORIDA/FOREIGN LIMITED LIABILITY CO.

# LaTienda Stores LLC

Certificate of Status	0
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#### FAX AUDIT # **H07000099050 3**

# ARTICLES OF ORGANIZATION OF LaTienda Stores LLC

ARTICLE I

**NAME** 

The name of the limited liability company shall be: LaTienda Stores LLC

#### **ARTICLE II**

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 9747 NW 44th Terrace, Miami, Florida 33178.

#### ARTICLE III

### INITIAL REGISTERED AGENT & STREET ADDRESS

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The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2047.

#### ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Guillermo M. Perez, 9747 NW 44th Terrace, Miami, Florida 33178

The Florida Incorporating Company, Organizer

Terese Coulthard, Asst. Sec. Authorized Representative

Prepared by Terese Coulthard, The Florida Incorporating Company, 8025 Excelsior Dr.,

Suite 200, Madison, WI 53717

(608) 827-5300

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# FAX AUDIT # H07000099050 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: LaTienda Stores LLC

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The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above the stated company at the place designated in this certificate, I hereby accept the appointment and the process as registered agent and agree to act in this capacity. If further agree to comply with the transplant of the proper and complete performance of my duties, the state of the proper and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Toron Coulthard Anst Sec

Date: April 16, 2007