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Division of Corporations

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Digision of Corporations

Fax Number : (550)205-0383

Account Name : EMFIRE CURPORATE KIT COMPANY

Account Number : 070450003755

. (305) 624 3**6**94 Esk Minher ; (305) 633-9696

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

la custodia, lle

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## ARTICLES OF ORGANIZATION FOR La Custodia, LLC

#### ARTICLE I - Name

The name of the limited liability company is:

La Custodia, LLC

#### ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company shall be: 7778 N.W. 116<sup>th</sup> Avenue, Miami, Florida 33178

#### **ARTICLE III - Duration**

The period of duration of the Limited Liability Company shall be perpetual.

#### ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of such managers who are to serve as managing members are:

Carlos Pinilla

7778 N.W. 116th Avenue

Miami, Florida 33178

David Pinilla

7/78 N.W. 116th Avenue

Miami, Florida 33178

#### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

No additional members shall be admitted without the consent of the aforedescribed managing members.

This instrument was prepared by:

Samuel A. Ruders, Prop. TBRMINFULCI & TERMINELLO, P.A. 2700 S.W. 37° Avenue Mismi, FL XII.33 Tel: (305) 444-5002 FBN: 8/2547

#### ARTICLE VY - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be perpetual.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.)

LOUIS I TERMINELLO

Typed or printed name of signee.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of June, 2007, by LOUIS J. TERMINELLO, who personally appeared before me at the time of notarization, and who is personally known to me or who has preduced \_\_\_\_\_\_ as identification.

SAMUEL A. RUBERT

Notary Public - State of Florida

Ay Contransion Explina Jan 31, 2010

Commission # DD 512644

Bonded By Nanonal Notary Assir.

NOTARY PUBLIC, State of Florida at Large My Commission Expires:

N'EMA K-CIKUT-ARA-FAKAR N-MSC, WATTERSMEETE M'ENTREMENTE LA CAROSE UN

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1.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

2.	The name and the Florida street address of the registered agent are:	
	Louis J. Terminello, Esq., TERMINELLO & TERMINELLO P.A., NAME	
	2700 S.W. 37th Avenus FT.ORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE)	
	Miami, Florida 33133	

The name of the limited liability company is: La Custodia, LLC

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 statues 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.



Filing Fee: \$35 for Designation of Registered Agent

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