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FLORIDA/FOREIGN LIMITED LIABILITY CO.

DIAZ GROUP CONSTRUCTION, LLC.

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**Articles of Organization
for
DIAZ GROUP CONSTRUCTION, LLC
a Florida Limited Liability Company (FS § 608.407)**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be DIAZ GROUP CONSTRUCTION, LLC (hereinafter referred to as the "Company").

2. **Mailing Address.** The mailing address of the Company shall be Post Office Box 557321, Miami, Florida 33255 and the street address of the principal office of the Company shall be 12010 SW 107 Street, Miami, Florida 33186.

3. **Duration/Continuation.** The period of the Company's duration shall be *perpetual* unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

4. **Members:** The names and addresses of the individuals who will serve as members are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member	Antonio Manuel Diaz c/o Diaz Group Construction, LLC PO Box 557321 Miami, Florida 33255
Member	Jose Antonio Diaz c/o Diaz Group Construction, LLC PO Box 557321 Miami, Florida 33255
Member	Daniel Antonio Diaz c/o Diaz Group Construction, LLC PO Box 557321 Miami, Florida 33255

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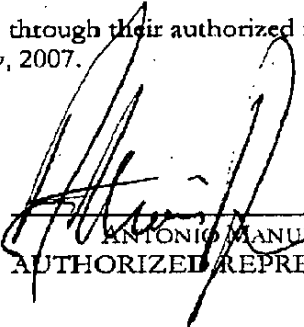
5. **Registered Agent and Office.** The name and street address of the initial registered agent and office for the Company is as follows: Antonio Manuel Diaz, 12010 SW 107 Street, Miami, Florida 33186.

6. **Admission of Additional Members; and Terms and Conditions of such Admissions.** Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of this Company.

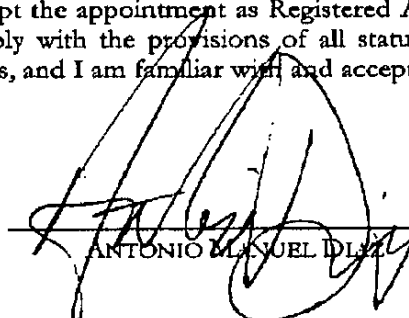
7. **Right to Continue Business.** The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the Company.

8. **Management of Company.** The business of the Company shall be managed by the Managing Member. The name and address of the Managing Member is set forth above in Article 4.

IN WITNESS WHEREOF, the undersigned, through their authorized representative, have hereunto set their hands and seals this 11th day of July, 2007.


ANTONIO MANUEL DIAZ
AUTHORIZED REPRESENTATIVE

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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


ANTONIO MANUEL DIAZ

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**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 A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: DIAZ GROUP CONSTRUCTION, LLC
2. The name and the Florida street address of the registered agent are:

Antonio Manuel Diaz
12010 SW 107 Street
Miami, Florida 33186

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.


ANTONIO MANUEL DIAZ

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