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То:	Division of Corporations Fax Number : (850)205-0383		t
Fro	m: Account Name : BUSINESS FILINGS Account Number : 105256001620	07 JU SECRI	, .`

# FLORIDA/FOREIGN LIMITED LIABILITY CO?

# **Rezen Capital Partners LLC**



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ARTICLE IV

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#### ARTICLES OF ORGANIZATION OF Rezen Capital Partners LLC

#### ARTICLE I NAME

The name of the limited liability company shall be: Rezen Capital Partners LLC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 110 Washington Ave., Apt. 2505, Miami Beach, Florida 33139.

#### ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

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

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

## ARTICLE V MANAGERS/MEMBERS

DURATION

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:

Derek Gallo, 110 Washington Ave., Apt. 2505, Miami Beach, Florida 33139

Date: July 24, 2007

Business Filings Incorporated, Organizer Terese Coulthard, Asst. Sec. Authorized Representative Prepared by Terese Coulthard, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300 P.02/03

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## 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: Rezen Capital Partners LLC

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 stated <u>above company</u> at the place designated in this certificate. I hereby accept the appointment as registered <u>above company</u> at the place designated in this certificate. I hereby accept the appointment as registered <u>above company</u> at the place designated in this certificate. I hereby accept the appointment as registered <u>above company</u> at the place designated in this certificate. I hereby accept the appointment as registered <u>above company</u> at the place designated in this certificate. I hereby accept the appointment as registered <u>above company</u> at the provisions of all statutes <u>above company</u> relating to the proper and complete performance of my duties, and I am familiar with and accept the above complete complete company at the provision of my position as registered agent.

Signature:

Date: July 24, 2007

Terese Coulthard, Asst. Sec. Business Filings Incorporated

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