

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694.

Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

bismarck pool & patio, llc

Certificate of Status Certified Copy 1 Page Count 06 Estimated Charge \$155.00

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OF

BISMARCK POOL & PATIO, LLC

a Florida Limited Liability Company

ARTICLE I NAME

The name of this Limited Liability Company is

BISMARCK POOL & PATIO, LLC, (the "Company")

ARTICLE II PURPOSE

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

"ARTICLÉ III ADDRESS

The mailing and street address of the Company's principal place of business is 16334 S.W. 11 Street, Pembroke Pines, Florida 33027.

Prepared by: JESUS F. BUJAN, ESQUIRE 782 N.W. Lejeune Road, Suite 530 Miami, Florida 33126 (305) 442-1439 Florida Bar No. 401560

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ARTICLE IV

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company 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, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

ARTICLE V MANAGEMENT

The management of the Company shall be reserved to the members. The members shall have the power and the authority to act on behalf of the Company as provided in Chapter 608, Fla. Stat., as the same may be amended from time to time, and as further provided in the Regulations of the Company.

ARTICLE VI MEMBERS

The names and addresses of the initial members are as follows:

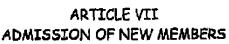
NELSON MEDINA, JR.
16334 S.W. 11 Street
Pembroke Pines, Florida 33027

DANIEL MEDINA 16306 S.W. 11 Street Pembroke Pines, Florida 33027

JOSE C. PORTA, JR. 2221 N.W. 101 Terr. Pembroke Pines, Florida 33026

May a fire the state of the

RICHARD ROBERTS 5050 Dykes Rd. Davie, Florida 33331 SECRETARY OF STATE ON DIVISION OF CORPORATION



VII
EW MEMBERS

ight to admit new members to the

The members shall not have the right to admit new members to the Company. New members may come into the Company only upon the agreement of those members owning at least one hundred percent (100%) of the interest in the Company and upon such terms and conditions as the existing members may unanimously agree.

ARTICLE VIII MEMBER VOTING

- A. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- B. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

ARTICLE IX ADOPTION OF REGULATIONS

Straight Committee and

The members shall adopt Regulations for the Company, which Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

ARTICLE X AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended at any time by a resolution adopted by the members, in conformity with the Regulations permitting said amendment, at any annual or special meeting.

ARTICLE XI
INITIAL ADDRESS OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT

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The street address of the initial registered office of this limited liability company in the State of Florida is 16334 S.W. 11 Street Pembroke Pines, Florida 33027. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Sergio Sanchez. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

THESE ARTICLES OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member this $\frac{1}{2}$ day of $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$. 2007.

NELSON MEDINA, TR

SECRETARY OF STATE SIVISION OF CORPORATIONS

2001/2004/10

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF THE BISMARCK POOL & PATIO, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608,415 OR 608,507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Limited Liability Company is:

BISMARCK POOL & PATIO, LLC

2. The name and address of the registered agent and office is:

> NELSON MEDINA, JR. 16334 S.W. 11 Street Pembroke Pines, Florida 33027

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.

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