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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, F.A.

Account Number : 076624003440 : (305)444-6226 Phone Fax Number : (305)442-4829

FLORIDA/FOREIGN LIMITED LIABILITYSE

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### ARTICLES OF ORGANIZATION

<u>OF</u>

### BOMBINO HOLDINGS, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

### ARTICLE I NAME

The name of this Limited Liability Company is: BOMBINO HOLDINGS, LLC.

## ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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.

# ARTICLE IV

The principal office and mailing address of this Limited Liability Company in the State of Florida is 12937 RED ROAD, CORAL GABLES, FL 33156. The Board of Managers may from time to time move the principal office to another address in Florida.

# ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That BOMBINO HOLDINGS, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be LILIANA BERTRAN of 12937 RED ROAD, CORAL GABLES, FL 33156.

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## ARTICLE VI

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

WITNESS the hand and seal of the Authorized Representative of the Member in Miami-Dade County, State of Florida, this \_\_\_\_\_\_ day of February, 2008.

Authorized Representative:

STATE OF FLORIDA SS: **COUNTY OF MIAMI-DADE** 

PERSONALLY appeared before me, LILIANA BERTRAN, the Authorized Representative of the Member of BOMBINO HOLDINGS, LLC., for and on behalf of the Company, who produced FL. D.L. as identification, or is personally known to me, who being by me first duly sworn, acknowledge that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this

day of February, 2008.

TE OF FLORIDA

My commission expires:



CARLOS F. ARAZOZA C DA: VIBBION # DD 301420 EXPI IES: July 17, 2008 de i T ru Budget Notary Services

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That BOMBINO HOLDINGS, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates LILIANA BERTRAN, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 12937 RED ROAD, CORAL GABLES, FL 33156.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent

LILIANA BERTRAN

Date: February 1, 2008

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