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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Requested by:

Name

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•	L.C. File
	Fictitious Name File
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FLORIDA DEPARTMENT OF STATEVISION (I) Division of Corporations

August 14, 2008

CAPITAL CONNECTION

SUBJECT: BOFILL FAMILY HOLDINGS, LLC

Ref. Number: W08000038413

RESUBMIT RECORDING THE ORIGINAL TO THE CALL OF THE ORIGINAL THE ORIGINAL TO TH

We have received your document for BOFILL FAMILY HOLDINGS, LLC and your check(s) totaling \$775.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CORRECT SPELLING THROUGHOUT DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod Regulatory Specialist II

Letter Number: 608A00046128



ARTICLES OF ORGANIZATION OF

BOFILL FAMILY HOLDINGS, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: BOFILL FAMILY HOLDINGS, LLC

ARTICLE II

EXISTENCE AND DURATION

The existence of the limited liability company shall be perpetual.

ARTICLE III PURPOSE

This limited liability company is organized for the purpose of investment in real property and other financial assets, including the purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The mailing and street address of the principal office of the limited liability company is: 2901 NW 7th Avenue, Miami, FL 33127.

ARTICLE V INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: EDUARDO BOFILL 2901 NW 7th Avenue, Miami, FL 33127.

ARTICLE VI MANAGEMENT

The limited liability company is to be managed by one or more managers and is, therefor, a manager managed company. The initial mangers are: EDUARDO BOFILL and BETSY FUNDORA.

In accordance with 608.408(3) F.S. the undersigned member by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by the undersigned member at Miami, Florida this 30 day of May, 2008.

DUARDO BOFILLAS TRUSTEE, MEMBER

Jane La Mallion

<u>CERTIFICATE OF ACCEPTANCE OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as registered agent of BOFIL FAMILY HOLDINGS, LLC to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 30 day of May, 2008.

EDŬARDO BOFIL