

08/19/2009 04:46

3054443735

ARAZOZA&FERNANDEZ

PAGE

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000185448 3)))



H090001854483ADC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

09 AUG 19 AM 5:08

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

09 AUG 19 AM 6:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1041 HOLDINGS, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

Help

AUG 20 2009

EXAMINER

H09000185448 3

ARTICLES OF ORGANIZATIONOF1041 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 INAME

The name of this Limited Liability Company is: 1041 HOLDINGS, LLC.

ARTICLE IIGENERAL 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 IIITERM 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 IVADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 1041 SW 67 AVENUE, WEST MIAMI FL 33144. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE VREGISTERED OFFICE, REGISTERED AGENT

That 1041 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 ANTONIO E. HERNANDEZ, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 1041 SW 67 AVENUE, WEST MIAMI FL 33144.

SECRET
DIVISION

09 AUG 19 AM 5:08

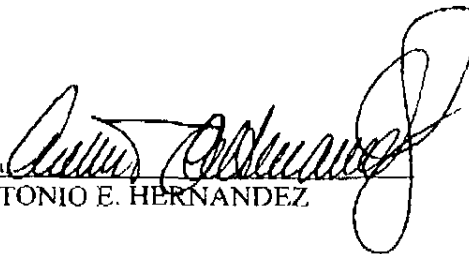
H09000185448 3

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager of the Company shall be:

ANTONIO E. HERNANDEZ of
1041 SW 67 AVENUE, WEST MIAMI FL 33144


WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, this 19th day of August, 2009.

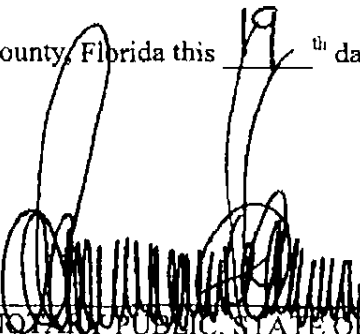

ANTONIO E. HERNANDEZ

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

PERSONALLY appeared before me, ANTONIO E. HERNANDEZ, as Manager for 1041 HOLDINGS, LLC, who is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 19th day of August, 2009

NOTARY PUBLIC-STATE OF FLORIDA
 Laura Kohn
Commission # DD770888
Expires: MAY 16, 2012
BONDED THRU ATLANTIC BONDING CO., INC.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

H09000185448 3

H09000185448 3

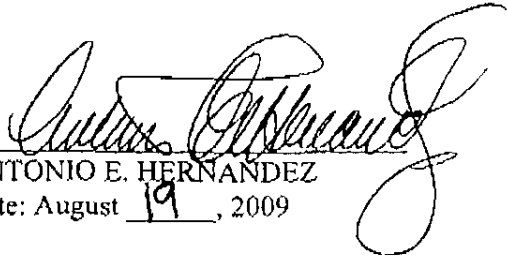
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST: That 1041 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 ANTONIO E. HERNANDEZ, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 1041 SW 67 AVENUE, WEST MIAMI FL 33144.

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.

REGISTERED AGENT


ANTONIO E. HERNANDEZ
Date: August 19, 2009

H09000185448 3