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**L. SELLERS**  
SEP 28 2009  
**EXAMINER**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**  
**LAS MERCEDES MANAGEMENT, LLC.**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
LAS MERCEDES MANAGEMENT, LLC.**

**ARTICLE I - NAME**

The name of this limited liability company is **Las Mercedes Management, LLC.**

**ARTICLE II - PURPOSES AND POWERS**

This limited liability company is authorized to transact any business and engage in any activities permitted by the laws of the United States and the State of Florida from time to time, for a limited liability company.

**ARTICLE III - PROFITS AND LOSSES**

Profits and losses of this limited company shall be allocated to members as provided in regulations adopted and as may be amended from time to time by the members (the "Regulations").

**ARTICLE IV - DURATION**

This limited liability company shall continue perpetually, unless earlier dissolved in a manner provided by law or pursuant to the Regulations.

**ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The principal office and mailing address of this limited liability company is 4941 S.W. 74<sup>th</sup> Court, Miami, Florida 33155.

**ARTICLE VI - MANAGEMENT**

Management of this limited liability company shall be through its managers, a committee of which shall serve as the managers (the "Board of Managers") pursuant to the Regulations until the first annual meeting of members or until their successors are duly elected and qualified. The name and address of the initial Board of Managers are as follows:

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EMPIRE CORP KIT

Name

Pedro Julio Carnejo

Address

4941 S.W. 74<sup>th</sup> Court  
Miami, Florida 33155

**ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of this limited liability company is 2655 S. LeJeune Road, PH 1 - C, Coral Gables, Florida 33134, and the name of its initial registered agent at such address is Jose R. Pujols, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 608 and 48, Florida Statutes, as needed from time to time, with respect to keeping an office open for service of process.

**ARTICLE VIII - RESTRICTIONS ON MEMBERSHIP**

New members of this limited liability company shall be admitted only upon the approval of a majority of the existing membership interests. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

A member's interest in this limited liability company may not be sold or otherwise transferred except with the consent of a majority of the non-transferring membership interests in this limited liability company.

"Membership interest" for purposes of these Articles of Organization shall be determined as provided in the Regulations of this limited liability company.

**ARTICLE IX - CONTINUATION OF THE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in this limited liability company, the remaining members shall have the right to continue the business if and only if within 90 days after such occurrence, this limited liability company receives the consent of a majority of the remaining membership interests to continue in existence.

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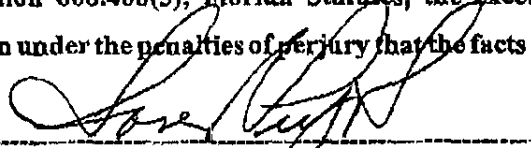
**ARTICLE X - AMENDMENT**

These Articles of Organization may be amended only by the affirmative consent of a majority of the membership interests in this limited liability company.

**ARTICLE XI - EFFECTIVE DATE**

The effective date of these Articles of Organization shall be upon filing.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)



Jose R. Pujols, Esq., as authorized representative of  
each of the members of Las Mercedes Management, LLC.

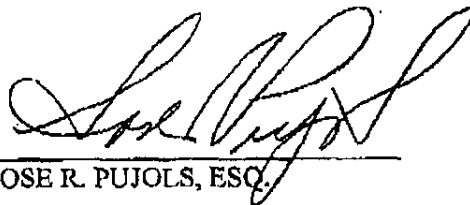
Executed this 22<sup>nd</sup> day of September, 2009

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named to accept service of process for Las Mercedes Management, LLC., at the place designated in the Articles of Organization, Jose R. Pujols, Esq., agrees to act in this capacity, agrees to comply with the provisions of Section 608.415 and Chapter 48, Florida Statutes, and all other statutes relating to the proper and complete performance of his duties, is familiar with and accepts the obligations of the position of registered agent, including but not limited to keeping open such office, at the following street address:

Jose R. Pujols, Esq.  
2655 S. LeJeune Road, PH 1 - C  
Coral Gables, Florida 33134

Date: September 22, 2009

  
JOSE R. PUJOLS, ESQ.

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