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Florida Department of State
Division of Corporations
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** Consent to use
Name Attached **

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To:

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

From:

Account Name : GREENBERG, TRAURIG, HOFFMAN, ET AL.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LA LECHUZA CARACAS, LLC

Certificate of Status	0
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Estimated Charge	\$155.00

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SEP 25 2009

EXAMINER

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TALLAHASSEE, FLORIDA

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Help

La Lechuza Caracas, Inc.
12300 South Shore Blvd., Ste. 200
Wellington, FL 33414

September 24, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: La Lechuza Caracas, Inc. (Document #P00000069066) - Consent to Use the
Name La Lechuza Caracas, LLC

Dear Sir/Madam:

La Lechuza Caracas, Inc., a Florida corporation (the "Corporation"), does hereby give its consent for the use of the name La Lechuza Caracas, LLC, according to Section 608.406(2) of the Florida Statutes. La Lechuza Caracas, LLC will be organized as a limited liability company in Florida upon the filing of its Articles of Organization (the "Company"). The Corporation will be the sole member of the Company and the managers of the Company will be Pedro Rendon and Emma Cisneros. Please take note of this consent and allow the organization of the Company under the name La Lechuza Caracas, LLC.

Thank you for your attention to this matter.

Yours sincerely,

LA LECHUZA CARACAS, INC., a Florida corporation

By: Emma Cisneros
Name: Emma Cisneros
Title: President

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**ARTICLES OF ORGANIZATION
OF
LA LECHUZA CARACAS, LLC**

ARTICLE I - Name

The name of the limited liability company is LA LECHUZA CARACAS, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 12300 South Shore Blvd., Ste. 200, Wellington, FL 33414.

ARTICLE III- Management

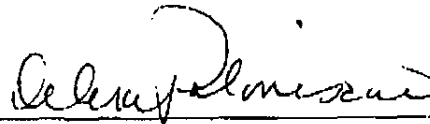
The Company shall be managed by its managers, as set forth in the Company's Operating Agreement, and is therefore a manager-managed company.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 1200 South Pine and Road, Plantation, Florida 33324, and the name of its initial registered agent at such office is CT Corporation System.

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

Dated this 24th day of September, 2009.



Debra Palmisano
Authorized Representative

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for La Lechuza Caracas, LLC, at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this 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 as provided for in Florida Statutes Chapter 608.

Dated this 24th day of September, 2009

GT Corporation System

By: 

Name:

Madonna Cuddihy

Title:

Special Assistant Secretary

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TALLAHASSEE, FLORIDA

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