

No. 077 Pa. 1/31

11/5/2009

Nov. 5. 2009 4:38PM

03/11/2007 06:08

No. 0297 P. 2/3

#1641 P.001/005

Fax Audit #: H090002360743

**ARTICLES OF ORGANIZATION
OF
Padilla Holding Company, LLC**

The undersigned, acting as organizer of Padilla Holding Company, LLC, a Real Estate Company organized and created pursuant to Chapter 608, Florida Statutes, hereby adopt the following Articles of Organization for said Florida limited liability company:

ARTICLE I.

The name of the limited liability company shall be:

Padilla Holding Company, LLC

ARTICLE II.

The mailing and street address of the principal office of the limited liability company is:

10423 Harrier St.
Plantation, FL 33324

ARTICLE III.

The name and the Florida street address of the registered agent are:

Segundo Padilla
10423 Harrier St.
Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Segundo Padilla, Registered Agent

Prepared by:
Frank Gutta, CPA, PA
490 Sawgrass Corp Pkwy Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#1641 P. 002/005

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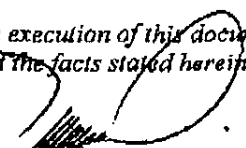
ARTICLE IV.

This limited liability company is to be managed by 2 Members(s) and is therefore a member-managed company. The name and address of each Manager or Managing Member is as follows:

Segundo Padilla- Managing Member
10423 Harrier St.
Plantation, FL 33324

Marilyn Padilla- Member
10423 Harrier St.
Plantation, FL 33324

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


Segundo Padilla, Manager

*Signature of Member or authorized representative of a member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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