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TO ACKAONLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE OF VISION OF CORPORATION

B. KOHR

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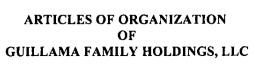
EXAMINER

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FILED: SECRETARY OF STATE DIVISION OF CORPORATION

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

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GUILLAMA FAMILY HOLDINGS, LLC			
			
	· - · · · · · · · · · · · · · · · · · ·		Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			✓ L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			✓ Cert. Copy
			Photo Copy
			Certificate of Good Standing
		•	Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
			Vehicle Search
	- 		Driving Record
Requested by: SETH	11/06	11:00	UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
			UCC 11 Retrieval
Walk-In	Will Pick t	Jp	Courier



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ARTICLE I

NAME

The name of the limited liability company shall be: GUILLAMA 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: 4909 S.W. 74 Court, Miami, FL 33155

ARTICLE V INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: Isidro Guillama, 4909 S.W 74 Court, Miami, FL 33155

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: Isidro Guillama and Bertha Guillama

The undersigned by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by Isidro Guillama this 4 day of November, 2009.

Isidro Guillania, Manager

Registered Agent: Having been named as registered agent of GUILLAMA 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 4 day of November, 2009.

Isidro Guillama