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To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

| Email | Address | | | |
|-------|---------|------|------|--|
| | | | | |

FLORIDA/FOREIGN LIMITED LIABILITY CO.

all in one service and repairs, llc

| Certificate of Status | 0 | |
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| Certified Copy | 1 | |
| Page Count | 03 | |
| Estimated Charge | \$155.00 | |

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11/30/2009 92:01 6002/08/11 The name of the Limited Liability Company is:

ALL IN ONE SERVICE AND REPAIRS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

12031 SW 4th Torrace. Miami, Fl. 33184

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Hilds Dioz Name

12031 SW 4th Terrace
Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33184
City, State, and Zip

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.

Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

(An additional article must be added if an effective lists is requested)

Signature of a member or an authorized representative of a member.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

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(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.)

(In accordance with section 608.40(3), Plorida Statures the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Hilda Diaz, Managing Manager
Typed or printed name of signee

Typed or printed name of signes

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415 OR 608,507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ALL IN ONE SERVICE AND REPAIRS, LLC

2. The name and the Florida street address of the registered agent and office is:

Name
12031 SW 4th Terrace
Florida street address (P.O. Box NOT acceptable)

Mianji, Florida 33184
City, State, and Zip

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 cartificate 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.

(Ciamotree)

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