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Florida Department of State
Division of Corporations
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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

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.

Enterprises
eureka holdings, llc

Certificate of Status	0
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M. THOMAS
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EXAMINER 12/4/2009

December 7, 2009

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EUREKA HOLDINGS, LLC
REF: W09000052971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas

FAX Aud. #: H09000252325

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③

ARTICLES OF ORGANIZATION FOR
EUREKA ENTERPRISES, LLC

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ARTICLE I

The name of the Limited Liability Company is **EUREKA ENTERPRISES, LLC**

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 6301 SW 56th Street, Miami, Florida 33155.

ARTICLE III

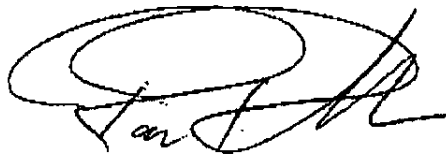
The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by one or more Managers. The name and address of the initial Managing Members is

Ramon R. Mesa
16021 SW 153rd Avenue,
Miami, Florida 33187

Manuel F. Mesa
6301 SW 56th Street
Miami, Fl. 33155



Ramon R. Mesa, Managing Member

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THIS DOCUMENT PREPARED BY
CRISTINA DE OLIVEIRA, ESQ.
THE LAW OFFICE OF CRISTINA
DE OLIVEIRA P.A.
2332 Galiano Street,
Second Floor, Suite 119
Coral Gables, Fl. 33134
(305) 461-1660

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**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: **EUREKA ENTERPRISES, LLC**
2. The name and the Florida Street Address of the registered agent are:

Ramon R. Mesa
5742 SW 7th Street, Suite 101
Miami, Fl. 33144

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.


Ramon R. Mesa

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