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EXAMINER

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ACCOUNT NO. : I2000000195

REFERENCE: 221457 134074A

COST LIMIT \$ 155.00

ORDER DATE: December 16, 2009

ORDER TIME : 2:55 PM

ORDER NO. : 221457-005

CUSTOMER NO: 134074A

DOMESTIC FILING

NAME: 1364 MAUMEE, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

1364 MAUMEE, LLC

The undersigned, being authorized to execute and file these Articles of Organization ("Articles"), herby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is "1364 MAUMEE, LLC" (hereinafter the "Company").

ARTICLE II - Address

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

1026B Summit Trail Circle West Palm Beach, FL 33415

ARTICLE III - Duration

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

ARTICLE IV - Management

The Limited Liability Company is to be managed by the Managing Members ("Managing Member") who is as follows:

Renato Vargas 1026B Summit Trail Circle West Palm Beach, FL 33415

> Eduardo R. Vargas 312 Comstock Drive Elgin, IL 60124

> Ana Cristina Vargas 312 Comstock Drive Elgin, IL 60124

ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be governed by the operating agreement adopted by all members.

Via

ARTICLE VI - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be governed by the operating agreement adopted by all members.

ARTICLE VII - Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, (hereinafter the "<u>Act</u>") no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII - Indemnification

The Company shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a managing member of the Company or is or was serving at the request of the Company as a member, director or officer of another corporation or limited liability company. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the members of the Company shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Company, or is or was serving at the request of the Company as an employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a managing member of the Company, or any person who is or was serving at the request of the Company as a director or officer or member of another company, corporation, no employee or agent of the Company may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE IX - Operating Agreement

Any Operating Agreement (as defined in Section § 608.402(24) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this <u>3</u> day of Otober, 2009.

Signature of a member or authorized representative of a member

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is:

1364 MAUMEE, LLC 1026B Summit Trail Circle West Palm Beach, FL 33415

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

Renato Vargas 1026B Summit Trail Circle West Palm Beach, FL 33415

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.

By: 10 20 2009

Renato Vargas, Registered Agent

STATE OF FLORIDA 64

Ss

COUNTY OF PALM BEACH

Carrier of County

County of Palm Beach

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RENATO UNIVERSE, who is personally known to me () or who did furnish FL NO LUCIONE for identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of October, 2009.

Kathleen P. Oldanderf
 Notary Public #83772
 Commission Expires at Death
 Parish of Jefferson, LA

IC Kathleen R. Oldenderf

Printed Name of Notary Commission Expires at 1989

Parish of Jefferson, LA