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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 22, 2009

DANIEL SABAG 3126 CORAL WAY MIAMI, FL 33145

SUBJECT: THE PEREZ LIMITED LIABILITY COMPANY

Ref. Number: W09000055301

We have received your document for THE PEREZ LIMITED LIABILITY COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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, to 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.

The document number of the name conflict is A99000000133.

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 filling of your document, please call (850) 245-6097.

Marsha Thomas Regulatory Specialist II

Letter Number: 509A00038825

The Perez Family Acquisition Fund a Limited Liability Company 3126 Coral Way MIAMI, FL 33145

February 12, 2010

Florida Department of State Division of Corporations P. O. box 6327 Tallahassee, Florida 32314 Attn. Marsha Thomas

> Re: The Perez Limited Liability company Ref Number: W09000055301

Dear Ms Thomas:

This will serve to acknowledge receipt of your letter to December 22, 2009 requesting that we select a new name for the above company is so much as the above name is similar to the one in use by a Florida partnership.

Enclosed please find the new Articles of Organization with a modified name for the limited liability company.

Very truly yours,

Daniel Sabag

ARTICLES OF ORGANIZATION OF

The Perez Family Acquisition Fund, Limited Liability Company

ARTICLE I

The name of this Limited Liability Company is:

SECRETARY OF STAIL OIVISION OF CORPORATION

The Perez Family Acquisition Fund, Limited Liability Company

ARTICLE II ADDRESS

The mailing address and street address of the principal office of this limited liability company in the State of Florida is:

3126 Coral Way MIAMI, FL 33145.

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT SIGNATURE

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

Daniel Sabag

3126 Coral Way

MIAMI, FL 33145.

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.

Daniel Sabag Registered Agent's Signature (REQUIRED)

ARTICLE IV Manager(s) or Managing Member(s)

Title:
"MGR" = Manager
"MGRM"= Managing Member

Name and Address

The management of the Company shall be by one Manager and is therefore a managermanaged company. The initial manager name and address are:

> Daniel Sabag 3126 Coral Way MIAMI, FL 33145.

REQUIRED SIGNATURE:

Daniel Sabag

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

(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.)

Daniel Sabag