

## 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.\*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
CRAFT GROUP, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
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**C. LEWIS**  
OCT 11 2010  
EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

④

**FIRST:** The name of said Limited Liability Company shall be CRAFT GROUP, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 2999 NE 191 Street, Ph 8, Aventura, FL, 33180 and the street address of the principal office of the limited liability company shall be: 2999 NE 191 Street, Ph 8, Aventura, FL, 33180

**THIRD:** The purposes for which, CRAFT GROUP, LLC is formed are:


(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

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FIFTH: This limited liability company shall be member-managed and the managing-members shall be JUAN CARLOS CERVINI 50.00% and LAURA ISABEL GARCIA TISEYRA 50.00% at 2999 NE 191 Street, Ph 8, Aventura, FL, 33180.

SIXTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, PA, whose mailing address is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8<sup>th</sup> day of October, 2010.

  
\_\_\_\_\_  
JUAN CARLOS CERVINI  
MANAGER-MEMBER  
\_\_\_\_\_  
LAURA ISABEL GARCIA TISEYRA  
MANAGER-MEMBER

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 2 The name of the limited liability company is: CRAFT GROUP, LLC
- 3 The name of the registered agent is OSCAR GRISALES-RACINI, PA
- 4 The address of the registered agent/registered office is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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: 

For the Company

Date:

10/8/10

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