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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 LIMITED LIABILITY CO. Miami Literary Agency LLC

Certificate of Status Certified Copy Page Count 04 \$155.00 Estimated Charge

EMPIRE CORP KIT

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COVER LETTER HIOOCO240833

• •	* TO: Registration Section Division of Corporations								
	SUBJECT:		Miami Litera	ry Agency LLC.					
			Name of Limited Liability Company						
	The enclosed Articles of Organization and fee(s) are submitted for filing.								
	Please return all correspondence concerning this matter to the following:								
	Miguel San Pedro Name of Person Law Office of Miguel San Pedro Finn/Company								
	245 S.E. 1st Street Suite 214								
	•			Address					
	ſ	vliami, F	lorida 33131						
				y/State and Zip Code					
		Miguelsa.	npedroesq@att.net						
			E-mail address: (to be used	for future annual report notification)					
	For further information concerning this matter, please call:								
	Miguel San Pedro			at (305) 3738211					
	Name of Person		me of Person	Area Code & Daytime Tolephone Nuraber					
	Enclosed is a check for the following amount:								
	\$125 .00	Filing Fee	S130.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed) \$160.00 Filling Fee, Certificate of Status & Certified Copy (additional copy is enclosed)					
			Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Lia	bility Company is:			
Miami Literary Age	ency LLC.		_	
(Must end with the	ne words "Limited Liabi	ity Company, "L.L.C.," or "LLC.")		
ARTICLE II - Address: The mailing address and street	et address of the pr	incipal office of the Limited Lial	offity Company is:	
Principal Office Address:		Mailing Address:		
245 S.E. 1st Street Suite 214	ċ	245 S.E. 1st Street Suite 214		
Miami, Florida 33131		Miami, Florida 33131		
ARTICLE III - Registered (The Limited Liability Company cannot business antity with an active Florida	ot serve as its own Regis	l Office, & Registered Agent's it tered Agent. You must designate an individu	ual or another.	
The name and the Florida stre	cet address of the i	egistered agent are:	NOV -4	- 44.44
Miguel	San Pedro		TAR TASS	100-as 2[*****
	Nume		<u> </u>	ĝ.
245 S	.E. 1st Stre	eet Suite 214 address (P.O. Box <u>NOT</u> acceptable)		Π
	Florida street add		FIS AS	
Miami_		_{FL} 33131	M 12: 14 F STATE FLORIDA	
	City, St	ate, 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 (REQUIRED)

(CONTINUED)

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EMPIRE CORP KIT

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

The name and address of each Manager or Managing Member is as follows:

Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	Maria Terese Fernandez	
	13441 S.W. 25 Street Miami, Florida 33174	
		
(Use attachment if necessary)		

ARTICLE V: Effective date, if other than the date of filing: November 1, 2010 . (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Signature of a member or an authorized appresentative 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Miguel San Pedro

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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