Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6383

Prom:

Account Name : LAZARUS CORPORATE FILLING SERVICE, INC.

Account Number : (200000000)9 : (305)552-5973

: (305)220-1440

**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. POLY INVESTMENTS LLC

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$155.00

B. BOSTICK

Help FEB 1 5 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

H11000038864

ARTICLE I - N The name of the	ame: Limited Liability C	ompany is:	٠.	•
	ESTMENTS		· ·	
•	Must end with the words "	Limited Liability Company, "L.L.C.," or "LLC.")	•	
ARTICLE II - A		ess of the principal office of the Limite	d Liability Com	npany is:
Principal Office	Address:	Mailing Address:	· •	
5931 NW 173 DF	SUITE 9A	5931 NW 173 DR SUITE	9A	
MIAMI FL 33015		MIAMI FL 33015		
ARTICLE III - (The Limited Liability business emity with a	Company cannot serve as in active Florida registration	MIAMI FL 33015 Registered Office, & Registered Ages its own Registered Agent. You must designate an on.) ress of the registered agent are:	individual or another	<u> </u>
ARTICLE III - (The Limited Liability business emity with a	Company cannot serve as in active Florida registrative Florida street addi	MIAMI FL 33015 Registered Office, & Registered Ages its own Registered Agent. You must designate an on.) ress of the registered agent are:	individual or another	t infer
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ARTICLE III - (The Limited Liability business emity with a	Company cannot serve as a serve serve serve serve Florida registrative Florida street addu LUIS ROSAL 5931 NW	MIAMI FL 33015 Registered Office, & Registered Ages its own Registered Agent. You must designate an on.) ress of the registered agent are: ES Name 173 DR SUITE 9A	individual or another SLUKE (ARY OF STA	

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)

Page 1 of 2

H11000038864

Title:	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
MGRM	FRANCISCO B. ALVAREZ MARTINEZ
NATURE OF THE PROPERTY OF THE	5931 NW 173 OR SUITE 9A
•	MIAMI FL 33015
, ,	
MGRM	SUSANA RAQUEL URBANO
	5931 NW 173 DR SUITE 9A
	MIAMI FL 33015
	27
	TO THE STATE OF TH
•	
(Use attachment if necessary)	P :
(Cas attachition (A mootsatify)	
CLE V: Effective date, if other than i	the date of filing: (OPTIONAL)
	t be specific and cannot be more than five business days pr
0 days after the date of filing.)	
REQUIRED SIGNATURE:	
,	
	nber or an authorized representative of a member.
(In accordance with section (608,408(3). Florida Statutes, the execution of this document ider the penalties of perjury that the facts stated herein are true.

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 36.00 Certified Copy (Optional)

5 5.00 Certificate of Status (Optional)

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