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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Account Number : (305)634-3694

fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for futures annual report mailings. Enter only one email address please.\*\*

Email	Address	
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# FLORIDA LIMITED LIABILITY CO. RD GROUP, LLC.

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July 26, 2012

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RD GROUP, LLC. REF: W12000039375

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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, 262 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 of 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  $_{\infty}$ and 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 G26452.

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 filing of your document, please call (850) 245~6051.

Tammi Cline-1 Regulatory Specialist II

FAX Aud. #: H12000190196 Letter Number: 412A00019654 P.O BOX 6327 - Tallahassee, Florida 32314

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EMPIRE CORP KIT

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# OF RD GROUP OF MIAMI, LLC.

#### ARTICLE I - NAME

The name of the Limited Liability Company shall be:

#### RD GROUP OF MIAMI, LLC.

#### ARTICLE II - ADDRESS

The mailing address 799 Brickell Plaza, Suite 608, Miami, FL 33131 and street address of the principal office of the Limited Liability Company is: 799 Brickell Plaza, Suite 608, Miami, FL 33131.

#### ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV - REGISTERED AGENT

(The Limited Limitity Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Giorgio L. Ramirez, Esq. 3162 Commodore Plaza, Unit 3A/B Coconut Grove, FL 33133

Having been named as registered again and to accept service of process for the above stated limited (shifting company at the place designated in this currificate, I hereby accept the appointment as registered again 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 patition as registered again as provided for in Chapter 608, F.S.

Registered Agent's Signature

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# ARTICLE V - MANAGER OR MANAGING MEMBER(S)

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

**MGRM** 

Rosario Diaz

799 Brickell Plaza, Suite 608

Miami, FL 33131

MGRM

Jose Daniel Sanchez Diaz

799 Brickell Plaza, Suite 608

Miami, FL 33131

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.)

Colorgio L. Ramirez, Attorney-In-Fact and Registered Agent

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