

L130000092791

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383EFFECTIVE DATE 06/25/13

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: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFLORIDA LIMITED LIABILITY CO.
FRAN HOLDINGS, LLC

Certificate of Status	0
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B. BOSTICK

JUN 28 2013

EXAMINER

H13000144845

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

Date: June 25, 2013

ARTICLE I - NAME:

The name of the Limited Liability Company is:

FRAN HOLDINGS, LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

**20200 N.W. 2ND AVENUE, # 203
MIAMI GARDENS, FL 33169**

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:**

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

ROLANDO LEIVA

Name

7400 SW 50 TERRACE, SUITE 302

Address

MIAMI, FL 33155

City, State, and Zip

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TALLAHASSEE, FLORIDA

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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
Rolando E. Leiva

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be considered a SINGLE MANAGER LLC and is therefore a SINGLE MANAGER LLC company. The NAME and ADDRESS of each initial MANAGER/MEMBER is as follows:

<u>Title</u>	<u>Name and Address:</u>
Member/Manager	FRANCA INVESTMENT HOLDING, S.A MOSSACK FONSECA & CO. (B.VI.) LTD P. O. BOX 3136 ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS

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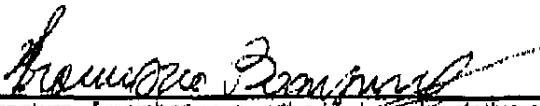
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ARTICLE V BUSINESS DEDUCTIONS

Per IRS regulations the corporation may pay and deduct the health insurance and medical expenses of its directors and employees. Additionally, business auto expenses may be reimbursed to directors and employees and thus deducted from current operations.

ARTICLE VI - EFFECTIVE DATE

The effective date of the Limited Liability Company shall be: June 25, 2013



Signature of member or an authorized representative of a member
FRANCA INVESTMENT HOLDING, S.A
Francesco Bompino, President

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



Member/Manager of LLC
FRANCA INVESTMENT HOLDING, S.A
Francesco Bompino, President

June 25, 2013

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TALLAHASSEE, FLORIDA

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June 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FRAN HOLDINGS, LLC
REF: W13000036962

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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Barbara Bostick
Regulatory Specialist II

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