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Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
Oxobox, LLC

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ARTICLE I - Name:

Oxobox, LLC

ARTICLE II - Address:

Principal Office Address:

12002 SW 128th Ct. Ste 208

Miami, FL 33186

Orlando de Armas

17002 SW 128th Ct. Ste 208

Miami, FL 33186

Charles de C.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

47-1709-56

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

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Ramiro Fernandez

12002 SW 128th Ct. Ste 208

Miami, FL 33186

MGR

Fernando Picate

12002 SW 128th Ct. Ste 208

Miami, FL 33186

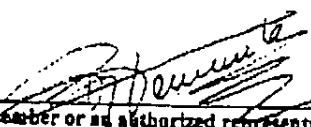
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____

(OPTIONAL)

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date listed therein.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 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, P.S.)

Ramiro Fernandez

Typed or printed name of signer