To: Page 2 of 4 Division of Corporations

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

(850)617-6381

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023

: (614)230-3338 : (954)208-0845 Phone Fax Number

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

Address:

FLORIDA LIMITED LIABILITY CO. PRATES & SONS, LLC.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu Corporate Filing Menu

Help

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ARTICLE 1 - Name:

The name of the Limited Liability Company is:

PRATES & SONS, LLC.

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

| 1001 Brickell Bay Dr. Suite2406 | 1001 Brickell Bay Dr. Suite 2406 |
|---------------------------------|----------------------------------|
| Miami, PL 33131 | Miami, FL 33131 |

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability 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 the Florida street address of the registered agent are:

| NRAI Services Inc. | | |
|-----------------------|--------------------------|------------|
| | Name | |
| 1200 South Pine Isla | and Road | |
| Florida street addres | s (P.O. Box <u>NOT</u> à | cceptable) |
| Plantation | FL | 33324 |
| City | State | 7.ip |

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 605, F.S..

Peter F. Souza Assistant Secretary

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ALEAHASSEE ELOPIN

(x,y) = (x,y) + (x,y

| <u>Title:</u> . "AMBR" = Authorized Member | Name and Address: |
|---|--|
| "MGR" = Manager MGR | PEDRO LUIZ REIS PRATES |
| | 1001 Brickell Bay Dr. Ste 2406 Miami, FL 33131 |
| | |
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| | |
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| | |
| | |
| (Use attachment if necessary) | |
| CLE V: Effective date, if other than the date effective date is listed, the date must be sp | e of filing: (OPTIONAL) specific and cannot be more than five business days prior to or 90 |
| CLE V: Effective date, if other than the date effective date is listed, the date must be space of filling.) If the date inserted in this block does not | meet the applicable statutory filing requirements, this date will not |
| CLE V: Effective date, if other than the date effective date is listed, the date must be space of filing.) If the date inserted in this block does not soument's effective date on the Department. | meet the applicable statutory filing requirements, this date will not |
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| CLE V: Effective date, if other than the date effective date is listed, the date must be space of filling.) If the date inserted in this block does not be current's effective date on the Department CLE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a manager that eny fals | meet the applicable statutory filing requirements, this date will not |

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)

