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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : E & F LATIN GROUP LLC

Account Number : 120160000049 Phone : (954)384-8565 Fax Number : (954)385-5175

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

FLORIDA LIMITED LIABILITY CO. **BENLU LLC**

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COVER LETTER

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	DIEGO FIG	UEROA						
				Name o	of Per	rson		
	E & F LATI	N GROUP LLC						
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	1820 N CORPORATE LAKES BLVD SUITE 109							
				Ado	dress			
	WESTON F	L 33326						
	5150000			ity/State a	nd Z	ip Code		
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BENLU LLC	
(Must contain the words "Limited Liab	ility Company, "L.L.C.," or "LLC.")
LE II - Address:	
	CALL TO BE A TO SERVE OF THE SERVE
ling address and street address of the principal office	or the Limited Liability Company is:
•	. ,
ling address and street address of the principal office Principal Office Address:	Softma Limited Liability Company is: Mailing Address:
•	. ,
Principal Office Address:	Mailing Address:

E & F LATIN GROUP LLC 1820 N CORPORATE LAKES BLVD SUITE 109 Florida street address (P.O. Box NOT acceptable)

FLORIDA WESTON City State

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.,

(CONTINUED)

ARTICLE IV-The name and address of each person authorized to manage and control the Limited Liability Company: Name and Address: "AMBR" = Authorized Member "MGR" = Manager AMBR **NURLTUROUIE** 2665 EXECUTIVE PARK DR SUITE 2 MIAMI FL 33131 ISAAC TUROUIE 2665 EXECUTIVE PARK DR SUITE 2 MIAMI FL 33131 AMBR (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. ARTICLE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a hiember of an authorized representative of a member.

This document is executed in accordance with section 605,0203 (1) (b), Florida Statutes. 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 \$.817.155, F.S. **DIEGO FIGUEROA** Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fcc for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

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