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### EDUARDO J. GARCIA, P.A.

EDUARDO J. GARCIA

BUN BANK BUILDING F SUITE BEG 777 BRICKELL AVENUE MIAMI, FLORIDA 33131 TEL. (305) 388-4800 FAX (305) 358-4809

November 6, 1995

Department of State Division of Corporations 409 E. Gaines Street Taliahassee, Fl. 32399

To whom this may concern,

Please find enclosed the Articles of Incorporation of Brothers Records, L.C. Also enclosed is an Affidavit and a Certificate of Designation for recording. If you have any questions, please do not hesitate to call us.

Sincerely,

Eduardo J. Garcia, Esq.

FL. BAR AD. 19524

FILED

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

BROTHERS RECORDS, L.C.

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ARTICLE I - Name:

The name of the Limited Liability Company is:

BROTHERS RECORDS, L.C.

#### ARTICLE II - Address:

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

777 Brickell Avenue, Suite 950 Miami, Florida 33131

#### ARTICLE III Juration:

The period of duration for the Limited Liability Company shall be: Perpetual

## ARTICLE IV - Management: (check the appropriate statement)

\_X\_ The Limited Company is to be managed by a manager or managers and the name(s) and address(es) of such manger(s) who is/are to serve as manager(s) is/are:

Ricardo L. Sanchez, Jr. 1101 S.W. 126th Place

Carlos Ortega

Miami, Fl. 33184

3800 S.W. 128th Avenue

Miami, Fl. 33175

Fernando F. Sanchez 1101 S.W. 126th Place Miami, Fl. 33184

Orlando Garcia 5758 S.W. 31st Street Miami, Fl. 33155

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Robert Perez-Abreu 2215 S.W. 125th Court Miami, Fl. 33175

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

#### ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members shall be admitted through a unanimous vote of all managers and members.

### ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on death, retirement, resignation, expl. ankruptcy, or dissolution of a member in the limited liability company shall be:

The members of the limited liability company shall continue business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member if the managers so decide by a majority vote. If it is not possible to reach a majority, then a licensed and capable mediator will be designated to resolve the issue.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF BROTHERS RECORDS, L.C.

The undersigned member or authorized representative of a member of <u>Eduardo J. Garcia</u> deposes and say:

- 1) The limited liability company has at least two members.
- 2) The total amount of cash contributed by the member(s) is \$10.00.
- 3) The total amount of cash or property anticipated to be contributed by member(s) is  $\frac{30,000}{1}$ .

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statues, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA )
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ November\_,

1995, by Eduardo I. Garcia, who is personally known to me or who has produced\_\_\_\_\_\_\_ as identification and who did/ did not take an oath.

Notary Public-State of Florita

OFFICIAL NOTARY SEAL JOSE-LUIS BALOYRA NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. COSERTS MY COMMESSION EXP. AUG. 28-16-2 NOV -7 ANIO: 4 Cretary of State

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Brothers Records, L.C.
- 2. The name and address of the registered agent and office is:

Eduardo J. Garcia (Name)

777 Brickell Avenue, Suite 950 (P. O. Box not acceptable)

Miami, Florida 33131 (City/Sate/Zip) 95 NOV -7 AH ID: I SECRETARY OF STA-ALLAHASSEF FI OR

Having been named as registered agent and to accept service of process for the above state 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 mu duties, and I am familiar with and accept the obligations of my positions as registered agent.

(Signature)

(Date)

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