

L9700000 1059

Charter Number Only

9/16/97 Rene

Office Alternative

Requestor's Name
391 Coral Way #115
Address
Miami, FL 33145
City State ZIP Phone
#446-1145

VALIDATION ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
91 SEP 24 PM 3:03
-09/26/97--01076--008
****337.50 ****337.50

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CORPORATION(S) NAME

Union Force Corporation
LIMITED
Company

RECEIVED
97 SEP 18 PM 10:15
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other Limited Liability |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent Company |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. TAX
FILING 250.00
R. AGENT FEE 35.00
G. COPY 50.00
TOTAL 335.00
N. BACK
BALANCE DUE
REFUND

3/5
9/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: UNION FORCE CORPORATION
Ref. Number: W97000021487

We have received your document for UNION FORCE CORPORATION and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

This is a Limited Liability Company. It cannot use "CORPORATION" as a suffix. Please use "L.L.C.", "LLC", "L.C.", "LC", "LIMITED LIABILITY COMPANY", or "LIMITED COMPANY".

ALSO, in ARTICLE IV, it is stated that the company is going to be managed by the MEMBERS, and yet only one MANAGING MEMBER is listed. It's okay for the company to be managed by one MANAGING MEMBER, but Article IV should state that. If you say it's going to be managed by the MEMBERS, then ALL the members should be listed.

The name of a Limited Liability Company must end with the words "limited company", or their abbreviation "L.C."

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 397A00046350

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DIVISION OF CORPORATIONS

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

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DIVISION OF CORPORATIONS
91 SEP 21 PM 3:03

ARTICLE I- Name:

The name of the Limited Liability Company is: Union Force Limited Company.

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 3191 Coral Way Suite 115-119
Miami, FL 33145

ARTICLE III- Duration:

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

ARTICLE IV- Management:

The Limited Liability Company is to be managed by one member and the name and address of the managing member is:

Jose Luis Bolaños
3191 Coral Way
Suite 115-119
Miami, FL 33145

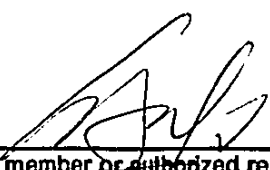
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Union Force
Corporation— deposes and says:

Limited Company

- 1) The above named Limited Liability Company has at least two members.
- 2) The total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) If any, the agreed value of property other than cash contributed by member(s) is
\$ 0. A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by member(s)
is \$ 1,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

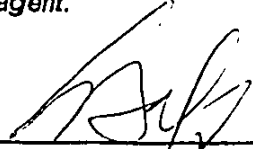
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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: Union Force Corporation Limited Company
2. The name and address of the registered agent and office is:

Jose Luis Bolaños
3191 Coral Way Suite 115-119
Miami, FL 33145

*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.*



(Signature)

15.09.97
(Date)