

L98000001911

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To:
 Division of Corporations
 Fax Number : (850) 922-4003

From:
 Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

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 98 SEP 18 AM 8:21

LIMITED LIABILITY COMPANY

UTC UNITED TRADING & CO., LLC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

CASSANDRA BRYANT
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: A TOUCH OF FLORIDA, L.C.
Ref. Number: W98000021474

We have received your document for A TOUCH OF FLORIDA, L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

In addition to the ARTICLES OF ORGANIZATION, and the R.A. ACCEPTANCE, you must submit an AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. You may use the attached form.,

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: 498A00047441

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

OF

UTC UNITED TRADING & CO., LLC

ARTICLE I - NAME

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

UTC UNITED TRADING & CO., LLC

ARTICLE II - ADDRESS:

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE
LIMITED LIABILITY COMPANY IS:

14847 NE 20th Avenue
North Miami, Fl. 33181

ARTICLE III - DURATION:

THE PERIOD OF DURATION FOR THE LIMITED LIABILITY COMPANY SHALL BE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE IV - MANAGEMENT:

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY THE MEMBERS AND
THE NAME AND ADDRESS OF THE MANAGING MEMBER IS:

JIMMY A. ATENCIO
S.S. 528-57-3783
18011 Biscayne Blvd # 1005
Aventura, FL 33160

Prepared by: Andrade, Hernandez & Pazo & Co.
520 Biltmore Way, Coral Gables, Fl 33134
305-444-8800

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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:

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

UPON THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY, OR DISSOLUTION OF A MEMBER, OR THE OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY, THE REMAINING MEMBERS, BY UNANIMOUS APPROVAL, MAY ELECT TO CONTINUE THE BUSINESS OF THE LIMITED LIABILITY COMPANY.

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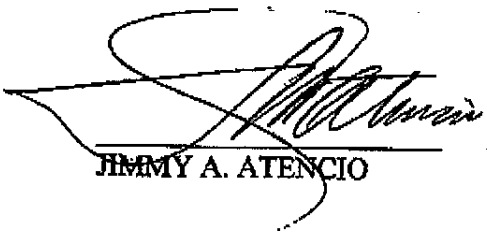
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.50, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: UTC UNITED TRADING & CO., LLC
2. The name and address of the registered agent and office is:

JIMMY A. ATENCIO
18011 Biscayne Blvd. # 1005
Aventura, FL 33160

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.


JIMMY A. ATENCIO

Sep 12, 1998
Date

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of UTC UNITED TRADING & CO., LLC deposes and says:

1. The above named limited liability company has at least two members
2. The total amount of cash contributed by the member(s) is \$3,000.00
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 \$ 3,000.00
This total includes amounts from 2 and 3 above.



JIMMYA. ATENCIO

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