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ACCOUNT NO. : 072100000032  
REFERENCE : 049121 11654A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

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DIVISION OF CORPORATIONS

ORDER DATE : December 2, 1998  
ORDER TIME : 1:43 PM  
ORDER NO. : 049121-010  
CUSTOMER NO: 11654A

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-12/02/98--01085--002  
\*\*\*\*\*337.50 \*\*\*\*\*337.50

CUSTOMER: Judy Baxter, Legal Asst  
HOLTZMAN KRINZMAN EQUELS &  
HOLTZMAN KRINZMAN EQUELS &  
2601 South Bayshore Drive  
Suite 600  
Miami, FL 33133

DOMESTIC FILING

NAME: ALFREDO J. BALSERA, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: \_\_\_\_\_

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Acknowledgement	<i>MJA</i>
... r. verifier	<i>MJA</i>

ARTICLES OF ORGANIZATION FOR  
ALFREDO J. BALSERA, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:**

*The name of the Limited Liability Company is:*

ALFREDO J. BALSERA, L.L.C.

**ARTICLE II - Address:**

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

2601 S. Bayshore Drive  
Suite 600  
Miami, FL 33133

**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 a member who shall serve as the manager of the Limited Liability Company until the first meeting of members or until his successor(s) are elected and qualified, and whose name and address is as follows:*

Alfredo J. Balsera  
2601 S. Bayshore Drive  
Suite 600  
Miami, FL 33133

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

*PURSUANT TO THE PROVISIONS OF SECTIONS 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.*

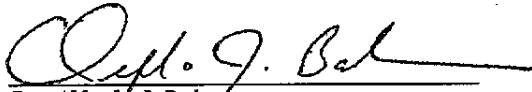
1. *The name of the Limited Liability Company is:*

*ALFREDO J. BALSERA, L.L.C.*

2. *The name and address of the registered agent and office is:*

*Alfredo J. Balsera  
2601 S. Baysshore Drive  
Suite 600  
Miami, FL 33133*

*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 appointments 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.*

  
By: Alfredo J. Balsera

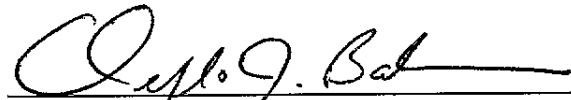
11/30/98  
Date

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of ALFREDO J. BALSERA, L.L.C. deposes and says:

- (1) the above named Limited Liability Company has at least one (1) member;
- (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: \$ 3,000.00 .
- (4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 4,000.00 . This total includes amounts from 2 and 3 above.

MEMBER:

  
 Alfredo J. Balsera

STATE OF FLORIDA  
COUNTY OF DADE

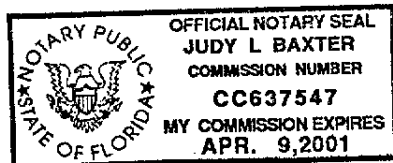
THE FOREGOING INSTRUMENT was acknowledged before me on this 30<sup>TH</sup> day of NOVEMBER, 1998, by Alfredo J. Balsera. He is personally known to me or has produced as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Sign: Judy L. Baxter

Print: JUDY L. BAXTER

My commission expires:



**EXHIBIT TO THE AFFIDAVIT OF  
MEMBERSHIP AND CONTRIBUTIONS FOR  
LUKIS BALSERA, L.L.C.**

Description of property other than cash contributed by the members:

Office furniture (chairs, tables, rugs)

Filing cabinets

Telephones

Television

**EXHIBIT TO THE AFFIDAVIT OF**  
**MEMBERSHIP AND CONTRIBUTIONS FOR**  
**ALFREDO J. BALSERA, L.L.C.**

Description of property other than cash contributed by the member:

Computer equipment