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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

LIMITED LIABILITY COMPANY

BOLO PUNCH, L.L.C.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BOLO PUNCH, L.L.C

ARTICLE II - Address:

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

5401 COLLINS AVENUE
SUITE 9-C
MIAMI BEACH, FLORIDA 33140

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 the members and the names(s) and address(es) of the managing member(s) is/are:

NATHALIE CHRISTOL
5401 COLLINS AVENUE
APT. 814
MIAMI BEACH, FLORIDA 33140

ARTICLE V - Admission to Membership:

New members may be admitted in accordance with the term and conditions of a majority of the then existing members.

ARTICLE VI

The remaining members shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or any other event which terminates the continued membership of a member.

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Prepared by: Henry S. Hunnefeld, Esq.
1925 Ponce de Leon Blvd

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Bolo Punch, L.L.C.

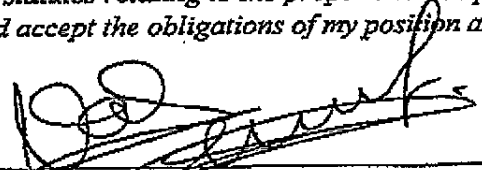
2. The name and address of the registered agent and office is:

Angelika Hunnefeld, Esq.
(Name)

Greenberg Traurig, 1221 Brickell Avenue
(P.O. Box NOT ACCEPTABLE)

Miami, Florida 33131
(CITY/STATE/ZIP)

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)

06.18.99.
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent


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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Bolo Punch, L.L.C.
deposes and says:

- 1) the above named limited liability company has one member
- 2) the total amount of cash contributed by the member(s) is \$ 2,500.00
- 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 amount of cash or property anticipated to be contributed by member(s) is \$ 0
- 5) the total amounts of 2, 3 and 4 is \$ 2,500.00



 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.)

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