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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541~3694

Fax Number

: (305)541-3770

LIMITED LIABILITY COMPANY

Name Availability Document Examiner Updater J∴cater Verifyer Acknowledgement .. P. Verifyer

LATINPORT L.L.C.

Certificate of Status	O STATE OF THE PROPERTY OF THE
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LATINPORT L.L.C.

ARTICLE II - Address:

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

520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

ARTICLE III - Duration:

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

Perpetual

ARTICLE IV - Management (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager and the name and address of such initial manager is:

Alberto Gross 1382 N.W. 78th Avenue Miami, Florida 33126

Prepared by:
MARCO E. ROJAS, ESQ.
Florida Bar No.: 940453
Freeman, Butterman, Haber & Rojas, LLP
520 Brickell Key Drive, 0-305
Miami, Florida 33131

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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: LATINFORT L.L.C.
- 2. The name and address of the registered agent and office is:

Marco E. Rojas, Esq.
Florida Bar No. 940453
Freeman, Butterman, Haber & Rojas, LLP
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131

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.

(SYGNATURE)

6/25/99

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 LATINPORT L.L.C. deposes and says:

1)	the above named limited liability company has at member;	least one
2)	the total amount of cash contributed by the member is	\$ 1,000
3)	if any, the agreed value of property other than cash contributed by member is	ş
4)	the amount of cash or property anticipated to be contributed by member is	\$
5)	the total amounts of 2,3 and 4 is	\$ 1,000

Signature of authorized representative of a mamber.

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

Alberto Gross

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