

L99000007150



ACCOUNT NO. : 072100000032

REFERENCE : 436904 92490A

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ 155.00

ORDER DATE : October 27, 1999

ORDER TIME : 3:42 PM

ORDER NO. : 436904-005

800003027398-13

CUSTOMER NO: 92490A

Ms. Paola Febres
PROFILET VAZQUEZ & HESS
PROFILET VAZQUEZ & HESS
Suite 407
501 Brickell Key Drive
Miami, FL 33131

RECEIVED

99 OCT 27 PM 5:50
CUSTOMERS
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GENARO LOZANO FLORIDA, LLC

EFFECTIVE DATE:

MJH

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: Angie Glisar

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 27 AM 9:10

ARTICLES OF ORGANIZATION OF **GENARO LOZANO FLORIDA, LLC**
LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **GENARO LOZANO FLORIDA, LLC**

ARTICLE II — Address:

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

601 Brickell Key Drive, Ste. 802, Miami, FL 33131

ARTICLE III — Duration:

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

ARTICLE IV — Management:
(Check the appropriate box and complete the statement)

- The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member is:

Genaro Diaz Lozano, MGRM
601 Brickell Key Drive, Suite 802
Miami, Florida 33131

Jose Carlos Solloa, MGRM
601 Brickell Key Drive, Suite 802
Miami, Florida 33131

ARTICLE V — Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of the Members.

ARTICLE VI — Members' Rights to Continue Business

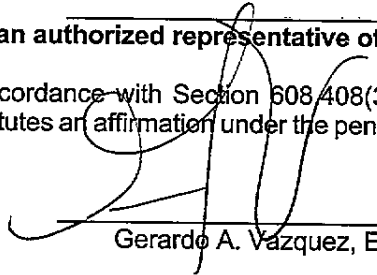
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 21st day of October, 1999.

Signature of an authorized representative of a member executing the Articles of Organization.

(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.)



Gerardo A. Vazquez, Esq. (as authorized representative)

**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 TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the Limited Liability Company is:

GENARO LOZANO DIAZ LLC

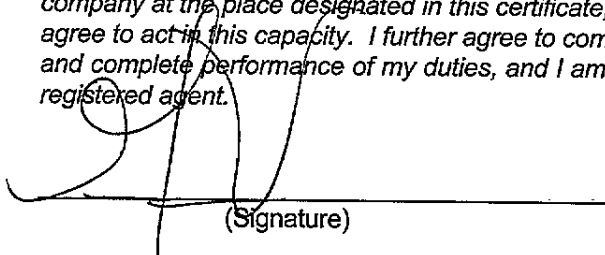
2. The name and the Florida street address of the registered agent and registered office are:

Gerardo A. Vazquez, Esquire
(Name)

601 Brickell Key Drive, Suite 802
Florida street address (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)