# Division of Corporations Page 1 of 2 Page 1 of 2

#### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4003

From: May lec ligsett Account Name : A

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363
Phone: (305)374-5600
Fax Number: (305)374-5095

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#### LIMITED LIABILITY COMPANY

L.A.B., LLC

| Certificate of Status | 0        |
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| Certified Copy        |          |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

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# ARTICLES OF ORGANIZATION OF L.A.B., LLC a Florida Limited Liability Company

#### ARTICLE I NAME

The name of the limited liability company is L.A.B., LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is c/o Akerman, Senterfitt & Eidson, P.A., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

# ARTICLE III DURATION

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

## ARTICLE IV MANAGEMENT

The limited liability company is to be managed by one or more managers, to be appointed by the members of the Company, in the manner to be agreed upon by the members. The initial Managers of the limited liability company are Antonio Choy, Jonathan Fuzessy, Julio Borrego, and Pablo Abalbani and their address is c/o Akerman, Senterfitt & Eidson, P.A., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

The foregoing persons are to serve as the managers of the limited liability company until a successors are elected and qualified.

Prepared by: Lin M. Cherry, Esq. One S.E. Third Avenue, 28th Floor Miami, Florida 33131 (305) 374-5600 Florida Bar No. 936375 н990000298515

#### ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, 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.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the limited liability company's initial registered agent is One San Third Avenue, 28th Floor, Miami, Florida 33131. The name of the limited liability company initial registered agent at that office is American Information Services, Inc.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this <u>12</u> day of November, 1999.

Antonio Choy, member and manager

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### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Sections 608.407 and 608.415 of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of L.A.B., LLC, a Florida limited liability company (the "Company"), in the Company's articles of organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 12 day of November, 1999.

AMERICAN INFORMATION SERVICES,

INC.

Mary I be I iggett Vice President

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