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From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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FOREIGN LIMITED LIABILITY COMPANY

NEW SPANISH CONCEPTS, LLC

Name Availability	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: NEW SPANISH CONCEPTS, LLC
REF: W02000016001

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Diane Cushing
Corporate Specialist

FAX Aud. #: H02000146880
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**IN COMPLIANCE WITH SECTION 608.503 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. The name of the limited liability company is **NEW SPANISH CONCEPTS, LLC**
(“Company”)
2. Jurisdiction under the law of which the Company is organized: Delaware
3. The FEI number is: 04-3673565
4. Date of organization: May 25, 2002
5. Duration: Perpetual
6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
7. The street address of the Company's principal office is 1000 S.W. Miami Avenue, Miami, Florida 33138.
8. The Company is manager-managed.
9. The business address(es) of the managing members or manager(s) is/are as follows:

P. O. Box 55428
Miami, Florida 33256
10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.
11. Nature of business or proposes to be conducted or promoted in Florida: the transaction of any lawful business.

**NEW SPANISH CONCEPTS,
LLC, a Delaware limited liability
company**

By: Larry J. Harris, Manager
Larry J. Harris, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is:

NEW SPANISH CONCEPTS, LLC

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

Corpdirect Agents
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby 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 as provided for in Chapter 608, F.S.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Print Name: Cynthia A. Hicks
Title: Agent

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW SPANISH CONCEPTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW SPANISH CONCEPTS, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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DATE: 05-31-02