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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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bjk

LIMITED LIABILITY COMPANY

mendez holding, llc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 2002

EMPIRE CORPORATE KIT

SUBJECT: MENDEZ HOLDING, LLC
REF: W02000029778

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the reference to "incorporation" in Article V. Also, the effective cannot be December 28, 1999!!!,

Please return your document, along with a copy of this letter, within 90 days or your filing will be considered abandoned.

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Buck Kohr
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2

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY CO.
Mendez Holding, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Mendez Holding, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Mendez Holding, LLC is 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq.
Bared and Assoc., PA
1500 San Remo Avenue, Suite 177
Coral Gables, Florida 33146

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 as provided for in Chapter 606, F.S.

Pablo R. Bared, Esq.
Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by three managers.

Manager: Victoria Eugenia Urtado
Manager: Maria Victoria Mendez
Manager: Mario Julian Urtado

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company is effective as of October 16, 2002.

Maria Victoria Mendez
Maria Victoria Mendez, Manager
Mendez Holding, LLC

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

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