

L0200003/493

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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

gsk hollywood development group, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 22, 2002

EMPIRE

SUBJECT: GSK HOLLYWOOD DEVELOPMENT GROUP, LLC
REF: W02000033354

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GSK HOLLYWOOD DEVELOPMENT GROUP, LLC.

ARTICLE II - Address:

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

16241 NW 48th Avenue
Miami, FL 33014

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

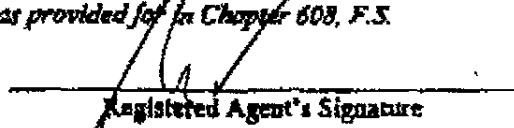
MARK E. ROUSSO, ESQ.
Name
3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021
City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 608, F.S.


Registered Agent's Signature

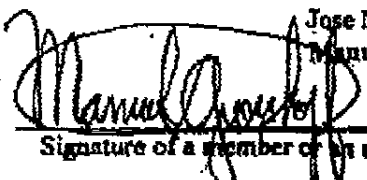
ARTICLE IV - Management (Check box if applicable)

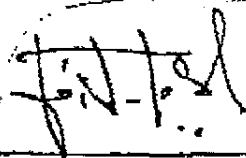
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

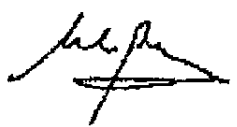
The Managing Members are:

- Jose Kavana
- Michel Besso
- Jose Norberto Saal
- Manuel Grosskopf




Signature of a member or an authorized representative of a member.





(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.)

Manuel Grosskopf, Jose Kavana, Jose N. Saal & Michel Besso
Typed or printed name of signer

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