

# L0300000 8270

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To: Division of Corporations  
Fax Number : (850) 205-0383

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

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## LIMITED LIABILITY COMPANY

SH 6100, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION  
OF  
SH 6100, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: SH 6100, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is: 6100 S.W. 76 Street, South Miami, Florida 33143.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Company will be a manager-managed Company. The name and address of the Managers are:

<u>Name</u>	<u>Address</u>
Stefan Johansson	6100 S.W. 76 Street South Miami, Florida 33143
Howard Zimmerman	6100 S.W. 76 Street South Miami, Florida 33143

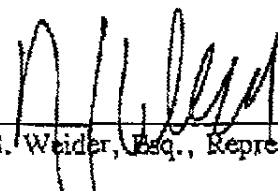
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ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Company is March 6, 2003.

IN WITNESS WHEREOF, the undersigned representative of the Members has executed these Articles of Organization this March 6, 2003.

  
\_\_\_\_\_  
Norman S. Weider, Esq., Representative

Prepared:  
Norman S. Weider, Esq.  
100 S.E. 2d Street, #3950  
Miami, FL 33131  
Phone: (305) 371-6338 - Florida Bar No. 150388

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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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:
2. The name and address of the registered agent and office is: **SH 6100, LLC.**

Norman S. Weider, Esq.  
100 S.E. 2nd Street  
Suite 3950  
Miami, Florida 33131

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
NORMAN S. WEIDER, ESQ.

DATE: 3/6/03

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