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Division of Corporations

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LIMITED LIABILITY COMPANY
NARWAN'S SHOPPING CENTER USA LLC

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C O V E R

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S H E E T

To: Florida Secretary of State/Filing Division
From: Oscar R. Rivera, Esq.
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 (305) 442-3334, Fax: (305) 443-3292

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
NARWANI'S SHOPPING CENTER USA LLC
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is "NARWANI'S SHOPPING CENTER USA LLC" (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 13951 SW 66TH Street, Miami, Florida 33183.

ARTICLE V - Management/Members:

The Limited Liability Company shall be manager-managed.

ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall

Miria M. Iglesias-Thomas
201 Alhambra Circle, Suite 1102
Coral Gables, Florida 33134
(305) 442-3334

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be Anand Narwani, 13951 SW 66th Street, Miami, Florida 33183.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 14th day of May, 2003.



Elisabeth D. Kozlow, as authorized
Representative of the members of the
Limited Liability Company

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, Anand Narwani states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 19 day of May, 2003.



ANAND NARWANI

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