

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000027320
FILED 8:00 AM
July 24, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

EMPIRE PLAZA LLC

Article II

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

1853 WEST AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

1853 WEST AVENUE
MIAMI BEACH, FL. US 33139

Article III

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

JOSEPH F ELBAZ
1853 WEST AVENUE
MIAMI BEACH, FL. 33139

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.

Registered Agent Signature: JOSEPH F ELBAZ

Article IV

The name and address of managing members/managers are:

Title: MGR
ALBERT V ELBAZ
1853 WEST AVENUE
MIAMI BEACH, FL. 33139 US

Title: MGR
JOSEPH F ELBAZ
1853 WEST AVENUE
MIAMI BEACH, FL. 33139 US

Article V

The effective date for this Limited Liability Company shall be:

07/24/2003

Signature of member or an authorized representative of a member

Signature: JOSEPH F ELBAZ

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