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TO 2

Division of Corporations

Fax Number

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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

COMPANY
1st REALTY GOMATNY, L.L.C.

Certificate of Status	O O
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF 1st REALTY COMPANY, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of the Limited Liability Company is: 1st REALTY COMPANY, L.L.C.

ARTICLET

The mailing address and street address of the principal office of the Limited Liability Company shall initially be located at 1401 Ponce de Leon Blvd., Suite 202, Coral Gables, Florida 33134 or at any other place upon which the members agree.

ARTICLE III

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by the members and the names and addresses of each Manager or each Managing Members are:

ANGELA V. MONES- MGR 3099 N.W. 48th Ave., Unit 356 Fort Lauderdale, Florida 33313

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members.

JORGE E. BLANCO, ESQ. 1401 Ponce De Leon Boulevard, Suite 202 Coral Gables, Florida 33134 Telephone No.: (305) 444-0044

Florida Bar No.: 197807

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ARTICLE VI

The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

ARTICLE VII

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

ARTICLE VIII

Purpose: The Company is organized to engage in any business permitted under the Act.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this ______ day of August, 2003

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

ANGELA V/MONES- MGR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HERERY CERTIFY, that on the <u>25</u> day of August, 2003 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, ANGELA V. MONES to me well known and known to me to be the person who executed the foregoing Articles of Organization, and acknowledged that she signed and executed the same for the uses and purposes herein used,

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

NOTARY PUBLIC, State of Florida

My Commission Expires:



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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- a. The name of the Limited Liability Company is: 1st REALTY COMPANY, L.L.C.
- b. The name and the Florida street address of the registered agent and registered office are: JORGE E. BLANCO, ESQ., 1401 Ponce de Leon Bivd., Suite 202, Coral Gables, Florida 33134.

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.

JORGE E. BLANCO-Registered Agent

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