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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

uta design & investment, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
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TOTAL P. 22

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I
NAME**

The name of the Limited Liability Company is: **UTA DESIGN & INVESTMENT, LLC**

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office is:

1500 NW 107 Ave., #200, Miami, Florida 33172

**ARTICLE III
REGISTERED AGENT / REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

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

Richard Burns, Esq., 1500 NW 107 Ave., Suite 200, Miami, FL 33172

Having been named as registered agent and to accept service of process for the above 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 the chapter 608, F.S.


Richard Burns, Esq., Registered Agent

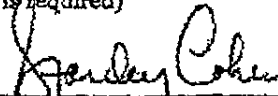
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**ARTICLE IV
MANAGEMENT**
(check box if acceptable)

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.
(an additional article must be added if an effective date is required)


Stanley Cohen, Chairman

7-6-04
Date

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

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