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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

104 shops, llc

Certificate of Status	0
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Page Count	04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2004

EMPIRE

SUBJECT: 104 SHOPS, LLC
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

JUAN OSORNO
901 Ponce De Leon Boulevard
Suite 603
Coral Gables, Florida 33134

ARTICLE VII
NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in the Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all of the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE VIII
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- (A) the vote of all members holding an interest in the Company;
- (B) the expiration of the term of the Company; or
- (C) the death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 22 day of September, 2004, effective upon filing same with the Florida Department of State.


Juan Osorno, Manager

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CLERK OF STATE
TALLAHASSEE
FLORIDA

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TOTAL P.05

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.

William H. Albornoz
William H. Albornoz, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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