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LIMITED LIABILITY COMPANY

422 warren lane, l.l.c.

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(3)

ARTICLES OF ORGANIZATION
FOR
422 WARREN LANE, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

422 WARREN LANE, L.L.C.

ARTICLE II - ADDRESS

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

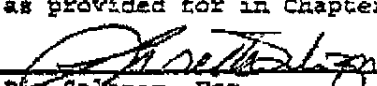
260 Crandon Blvd. Suite 48, Key Biscayne, Florida 33149

ARTICLE III - REGISTERED AGENT, REGISTERED
OFFICER, & REGISTERED AGENT'S SIGNATURE

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

Lisette Pie Salazar, Esq.
260 Crandon Blvd., Suite 48
Key Biscayne, Florida 33149

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 as provided for in Chapter 609, F.S.


Lisette Pie Salazar, Esq.

This instrument prepared by:
Lisette Pie Salazar, Esq.
Florida Bar No. 0977410
260 Crandon Blvd., Suite 48
Key Biscayne, Florida 33149

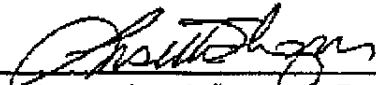
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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more manager(s) and is, therefore, a manager-managed company. The name and address of the persons who will serve as the initial Manager(s) is:

Lisette Salazar
260 Crandon Blvd. Suite 48
Key Biscayne, Florida 33149



Lisette Pie Salazar, Esq.
Authorized Representative of a Member

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

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