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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

g.m.e. properties l.l.c.

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

G.M.E. PROPERTIES L.L.C. a Florida Limited Liability Company

Notice is hereby given that the undersigned, for the purpose of forming a limited liability company under the provisions of Chapters 608, Florida Statutes does hereby accept all rights, privileges, benefits and obligations conferred and imposed by said law, and do hereby make, subscribe, acknowledge and file these Articles of Organization.

<u> ARTICLE I - NAME</u>

The name of this Limited liability company is: G.M.E. PROPERTIES L.L.C..

ARTICLE II - PRINCIPAL OFFICE, REGISTERED OFFICE and AGENT

The street address of the principal office of the limited liability company is 1400 Broadway, Suite 401, New York, New York 10018. The name of the registered agent of this limited liability company and address of the registered agent is: Adam S. Goldberg, 1792 Bell Tower Lane, Weston, Florida 33326. The Certificate of Designation of Registered Agent attached hereto is incorporated herein and made a part hereof.

ARTICLE III - MANAGING MEMBER

The name and address of each Manager or Managing Member is as follows:

Managing Member:

Mark Naim

1400 Broadway, Suite 401 New York, New York 10018.

ARTICLE IV - EFFECTIVE DATE

This Limited Liability Company shall have an effective date of April 35, 20045

ARTICLE V - MEMBERSHIP AGREEMENT

The members may create a Membership Agreement.

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ARTICLE XI - AMENDMENT OF ARTICLES

Amendment of these Articles of Organization may adopted by Managing Member.

Amendments may also be adopted by the affirmative vote of majority of the members.

SIGNATURE

Pursuant to the provisions of section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of penjury that the facts stated herein are true.

Mark Name Managing Member

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE

Pursuant to the provisions of section 608, Florida Statutes:

1. The name of the limited liability company is:

G.M.E. PROPERTIES L.L.C.

2. The name and address of the registered agent and office is:

Adam S. Goldberg, Esq. 17922 Bell Tower Lane Weston, Florida 33326

ACKNOWLEDGMENT

Having been named as Registered Agent to accept Service of Process for the above named limited liability company, at the place designated in this Certificate. I hereby accept to act in this capacity. I agree to comply with the performance of said duties, and I am familiar with and accept the obligation of such position as registered agent as provided for in Chapter 608, Florida Statutes.

Adam S. Goldberg

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