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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATION

To:

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

AL

mesart llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

4

H05000208204

Articles of Organization for
MESART LLC
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the Limited Liability Company is:

MESART LLC

ARTICLE II
Address

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

1108 Kane Concourse
Suite 310
Bay Harbour Islands, FL 33154

ARTICLE III
Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
Management

(check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are: **GIORGIO RUBINI, 1108 Kane Concourse, Suite 310, Bay Harbour Islands, FL 33154**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are:

*This instrument prepared by: Ana Maria Angulo, Attorney, 5975 Sunset Drive, Suite 503
South Miami, Florida 33143*

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FILED

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TALLAHASSEE, FLORIDA

ARTICLE V
Admission of Additional Members

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Regulations of the limited liability company.

ARTICLE VI
Members Rights to Continue Business

The right, if given, of the remaining 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 set forth in the regulation of the limited liability company.


GIORGIO RUBINI

<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.)

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Certificate of Designation of Registered Agent/Registered Office.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **MESART LLC**.
2. The name and address of the registered agent and office is:

**Jay H. Linn, Esq.
1108 Kane Concourse
Suite 310
Bay Harbour Islands, FL 33154**

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.


Jay H. Linn

Date: 8/30/05

DATE OF DESIGNATION: 8/30/05 - ARTICLES LIMITED LIABILITY COMPANY - 004

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