Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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DIVISION OF CORPORATION

LIMITED LIABILIT

4521 so. ocean blvd., l.l.c.

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Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION OF 4521 So. Ocean Blvd., L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of the limited liability company is 4521 Sc. Ocean Blvd., L.L.C. ("Company").
- 2. <u>Duration</u>. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Sections 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. Mailing Address and Street Address. The Company's mailing and street address is 2600.

 Douglas Road, Suite 908, Coral Gables, Florida 33134.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Roy R. Lustig, Esq. The street address of the initial registered agent of the company is 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134.
- 5. <u>Management of the Company</u>. The Company is to be managed by a Member Manager.

 The initial Member Manger is Yitzchok Schwartz

IN WITNESS WHEREOF, The undersigned as a member has signed this Articles of Organization and acknowledge it to be his act on this 30 of November, 2005.

TOCHOK SCHWARTE

Prepared by:

Roy R. Lustig, Esq Fla. Bar No. 280070 2600 Douglas Road Suite 908 Coral Gablus, Florida 33134

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the Limited Liability Company is: 4521 Ocean Blvd., LLC.
- 2. The name and address of the Registered Agent and office is:

Roy R. Lustig, Esq. 2600 Douglas Road Suite 908 Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above signed 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.

Dated this day of November, 2005

ROY R. LUSTIG\

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