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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1050 havana, llc

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR

1050 HAVANA, LLC  
\* Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

1050 HAVANA, LLC

ARTICLE II- Address:

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

300 MERIDIAN AVENUE, SUITE 6  
MIAMI BEACH, FL 33139

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ARTICLE -III-

Registered Agent, Registered Office, & Registered Agent's Signature:

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

Jeffrey Papell  
300 Meridian Avenue, Suite 6  
Miami Beach, FL 33139

ARTICLE IV  
PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V  
VOTING

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-  
Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

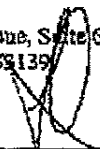
The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

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**ARTICLE VII  
MANAGING-MEMBERS:**

The Managing-Members of the Limited Liability Company are:

- 1.) Jeffrey Papell  
300 Meridian Avenue, Suite 6  
Miami Beach, FL 33139
- 2.) Benjamin Papell  
300 Meridian Avenue, Suite 6  
Miami Beach, FL 33139
- 3.) Ira Lang  
300 Meridian Avenue, Suite 6  
Miami Beach, FL 33139

  
\_\_\_\_\_  
Print Name: Thomas G. Sherman  
Authorized Representative of a Managing-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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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 618, F.S.

  
Jeffrey Papell  
REGISTERED AGENT'S SIGNATURE

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