

W8000005702

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6393

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

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

bauer investments llc

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January 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BAUER INVESTMENTS LLC
REF: W08000002471

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: E08000011865
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**ARTICLES OF ORGANIZATION FOR
264 BAUER INVESTMENTS LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

Article I - Name

The name of the Limited Liability Company is 264 Bauer Investments LLC, a Florida limited liability company.

Article II - Address

The mailing address and street address of the principal office of 264 Bauer Investments LLC, a Florida limited liability company is:

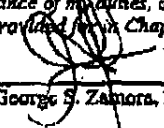
2189 West 60th Street
Suite 205
Hialeah, Florida 33016

Article III - Registered Agent, Registered Office and Registered Agent's Signature

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

George S. Zamora
3191 Coral Way, Suite 404
Miami, Florida 33145

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 608, F.S.


George S. Zamora, Registered Agent

Article IV - Manager(s) or Managing Member(s)

The name and address of each Manager is:

<u>Title</u>	<u>Name and Address</u>
Manager	Jose E. Fano 2189 West 60 th Street Suite 205 Hialeah, Florida 33016

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Manager

Tania Fano
2189 West 60th Street
Suite 205
Hialeah, Florida 33016

Article V - Effective Date

264 Bauer Investments LLC, a Florida limited liability company is effective as of the filing date.

SIGNATURE:

Authorized Signator -- Jose E. Fano

(In accordance with Section 607.02(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jose E. Fano

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