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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 .

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future

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Email Address:

FLORIDA/FOREIGN LIMITED LIABILITY CO.

palm taft plaza, llc

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 Name

The name of the Limited Liability Company is:

PALM TAFT PLAZA, LLC

ARTICLE II Address

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

12000 Biscayne Boulevard, #218 Miami, FL 331381

ARTICLE III Registered Agent, Registered Office & Registered Agent's Signature

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

Ira R. Shapiro 16375 NE 18th Avenue, Suite 225 North Miami Beach, FL 33162

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.

Ira R. Shapiro, Registered Agent

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ARTICLE IV Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names of the managers are as follows:

Alan M. Kombluh

Melody Davis

Sylvan H. Sarasohn

Alan Kornoluh, Manager

Date: 1-12-10, 2010

2010 JAN 13 AN &

(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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