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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

1801 Building Corp a FL LLC

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

RUSH

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 26 PM 1:16

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership LLC
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 AUG 25 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: 1801 BUILDING CORP., A FLORIDA LIMITED LIABILITY COMPANY
Ref. Number: W98000019416

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98 AUG 26 PM 4:07
DIVISION OF CORPORATIONS

1801 Building, LLC.

We have received your document for ~~1801 BUILDING CORP., A FLORIDA LIMITED LIABILITY COMPANY~~ and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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We cannot accept "1801 BUILDING CORP., A FLORIDA LIMITED LIABILITY COMPANY" as a name.

First of all, no limited liability company name can contain the word "corporation" or the abbreviation "corp." The use of a corporate suffix might lead some to think the entity was a corporation.

ALSO, the law requires that the name contain a limited liability company suffix. You may use "LLC", "LC", or the words "LIMITED LIABILITY COMPANY" or "LIMITED LIABILITY COMPANY."

But please note that we do NOT consider a phrase such as "A FLORIDA LIMITED LIABILITY COMPANY" to be a suffix.

Please use a name such as "1801 BUILDING LIMITED LIABILITY COMPANY" or "1801 BUILDING, LLC".

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) 487-6914.

Buck Kohr
Corporate Specialist

ATTN!

Letter Number: 698A00044025

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is:

1801 BUILDING , LLC

ARTICLE II- Address:

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

P.O. BOX 523730, Miami, Florida 33152-3730.

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

1801 N.W. 82nd Avenue, Miami, Florida 33126-1013.

ARTICLE - Duration:

The period of duration for the Limited Liability Company shall continue in perpetuity, unless sooner terminated pursuant to statute or any provision of the Regulations, or unless extended pursuant to the mutual agreement of the Members of the Limited Liability Company.

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:

NOT APPLICABLE

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

JOSE AGUIRRE: 1801 N.W. 82 nd Avenue, Miami, Florida 33126-1013;

ARTICLE V - Admission of Additional Members:

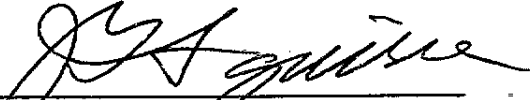
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be set forth in the Regulations for the Limited Liability Company.

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 follows: the business of the Company may be continued with the consent of all of the remaining Members of the Limited

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Liability Company within thirty (30) days of the Members' receipt of knowledge of such event, and in the case of such vote, the Limited Liability Company shall be deemed reconstituted and not dissolved and shall remain in effect under all the terms and conditions of the Regulations and the Florida Limited Liability Company Act.



SIGNATURE OF A MEMBER OR
AUTHORIZED REPRESENTATIVE OF A MEMBER

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **1801 BUILDING, LLC** deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members is \$ 20,000.00
- 3) if any, the agreed value of property, other than cash, contributed by member(s) is \$ _____
A description of such property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ _____
- 5) the total amount of 2, 3, and 4 is \$ 20,000.00

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.



SIGNATURE OF A MEMBER OR
AUTHORIZED REPRESENTATIVE OF A MEMBER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is:


1801 BUILDING , LLC

2. The name and address of the registered agent and office is:

**JOSE AGUIRRE
1801 N.W. 82nd Avenue
Miami, Florida 33126-1013**

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.

8/21/98
(Date)


(Signature)

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