Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

LIMITED LIABILITY COMPANY

1438 COLLINS AVENUE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155,00

8/14/00 9:32 AM



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ARTICLE I - NAME

The name of the Limited Liability Company is: 1438 COLLINS AVENUE, LLC (the "Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company is: 1438 Collins Avenue, Miami Beach, Florida 33139.

ARTICLE III- DURATION

The period of duration for the Company shall be perpenual.

ARTICLE IV- MANAGEMENT

The Company will be a manager-managed Company. The name and address of the Manager are:

Name

Address

Kenneth D. Pittman

1444 Collins Avenue Miami Beach, Florida 33139 AUG 14 PM 1:56 CRETARY OF STATE

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Company is August 14, 2000.

IN WITNESS WHEREOF, the undersigned representative of the Members has executed these

Articles of Organization this 11th day of August, 2000.

Norman S Weider, Esq.

Freparer: Norman S. Weider, Esq. 100 S.B. 2d Street Suite 3950 Mismi, FL 33131 Phone; (305) 371-6338 - Florida Bar No. 150348

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EMPIRE CORPORATE KIT

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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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: 1438 COLLINS AVENUE, LLC.
- The name and address of the registered agent and office is:

Norman S. Weider, Esq. 100 S.E. 2nd Street Suite 3950 Miami, Florida 33131

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NORMAN'S WEIDER, ESQ.

DATE.

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