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DIVISION OF CORPORATIONS

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To:

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

From:

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

**LIMITED LIABILITY COMPANY**

**magna development llc**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY CO.  
MAGNA DEVELOPMENT LLC

ARTICLE I - Name:

The name of the Limited Liability Company is; Magna Development LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of MAGNA DEVELOPMENT LLC, is c/o 1500 San Remo Ave., Suite 103, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq.  
Bared and Assoc., PA  
1500 San Remo Avenue, Suite 103  
Coral Gables, Florida 33146

*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..*

Pablo R. Bared, Esq.  
Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by TWO (2) Operating Managers.

Operating Manager /Abel Morales  
Operating Manager/Flagship Investments, Inc.

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company is effective as of March 2, 2005.

Abel Morales, Operating Manager  
MAGNA DEVELOPMENT, LLC

(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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TALLAHASSEE, FLORIDA

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