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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

tamiami ponte, llc

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FLORIDA LIMITED LIABILITY COMPANY OF SECRETARY OF STATE TALLAHASSEE, FLORIDA

TAMIAMI POINTE, LLC

ARTICLE I

The name of the Limited Liability Company shall: TAMIAMI POINTE, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 1637 NW 27TH AVENUE, #200, MIAMI, FLORIDA 33125

ARTICLE IV

The name of the Managing Member(s) of this company shall be:

Managing Member JORGE MORERA 1637 NW 27th AVENUE #200 MIAMI, FL 33125

Managing member RALPH VELOCCI 1637 NW 27TH AVENUE #200 MIAMI, FL 33125

Managing Member ALBERTO ARISSO 1637 NW 27TH AVENUE #200 MIAMI, FL 33125

ARTICLE V

The name and the Florida street address of the registered agent: JORGE MORERA, 1637 NW 27TH AVENUE, #200, MIAMI, FLORIDA 33125

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SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA T/REGISTERED OFFICE (1.75) REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

> TAMIAMI POINTE, LLC (Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Signature of a member or an authorized representative of a member.

(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.)

Typed or printed name of signee

HOSOUDAS7524