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Florida Department of State
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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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

58th terrace, llc

Certificate of Status	1
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Help

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

58th TERRACE, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:

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

Principal Office Address:

5175 N.W. 167 Street, #G-24
Hialeah, Florida 33015

Mailine Address:

P.O. Box 17-0938
Hialeah, Florida 33017

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Howard L. Kuker
Name

9200 S. Dadeland Boulevard, Suite 508
Florida street address (P.O. Box NOT acceptable)

Miami FL 33156
City, State, and Zip

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

H07000039468

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

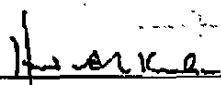
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	<u>Name and Address:</u>
<u>MGR</u>	<u>Big E. Investments, Inc.</u> <u>P.O. Box 17-0938</u> <u>Hialeah, Florida 33017</u>
<u>MGR</u>	<u>Second Sunrise Investment, Corp.</u> <u>7020 Augusta Drive</u> <u>Miami, Florida 33015</u>
<u>MGR</u>	<u>Homeowner's Assistance Group, LLC</u> <u>1401 Ponce de Leon, Suite 200</u> <u>Coral Gables, Florida 33136</u>
<u>MGR</u>	<u>GE Investment Group, Inc.</u> <u>7159 S.W. 80 Street</u> <u>Miami, Florida 33143</u>

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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.)
Howard L. Kuker

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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ARTICLE IV - CONTINUED

<u>Title:</u>	<u>Name & Address:</u>
MGR	Machado Enterprises, Inc. 19620 W. St. Andrews Drive Miami, Florida 33015
MGR	Consumers Alliance Corp. P.O. Box 7058 Hollywood, Florida 33081
MGR	Marylin S. Baron, Trustee 4557 N. Jefferson Avenue Miami Beach, Florida 33140

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