

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE STATE OF STATE OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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1160 nw 459th drive, Ilc.

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ARTICLES OF ORGANIZATION OF 1160 NW 159th Drive, LLC.

These Articles of Organization are made for the purpose of organizing a Florida Limit: Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- Name. The name of the limited liability company is 1160 NW 159th Drive, LLC.
 ("Company").
- 2. <u>Duration</u>. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. Mailing Address and Street Address. The Company's initial mailing and street address is One Southeast Third Avenue, Suite 1210, Miami, Florida 33131.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Roy R., Lustig, Esq. The street address of the initial registered agent of the company is Cone Southeast Third Avenue, Suite 1210, Miami, Florida 33131.
- 5. Management of the Company. The Company is to be managed by its Member Manager, Roy R. Lustig.

IN WITNESS WHEREOF, I the undersigned have signed this Articles of Organization as the member manager and acknowledge it to be my act on this day of August 2008.

Prepared by:

Roy R. Lustig, Esq Fla, Bar No. 280070 One Southeast Third Ave Suite 1210 Miami, Florida 33131

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the Limited Liability Company is 1160 NW 159th Drive, LLC:
- 2. The name and address of the Registered Agent and office is:

Roy R. Lustig, Esq. One Southeast Third Ave Suite 12:10 Miami, Florida 33:131

Having been named as Registered Agent and to accept service of process for the above statud 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 will hand accept the obligations of my position as Registered Agent.

Dated this _____day of August, 2008.

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