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(((H10000023532 3)))



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FLORIDA/FOREIGN LIMITED LIABILITY CO. COLE INVESTMENT GROUP, LLC

Certificate of Status	1
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Estimated Charge	\$160.00

FEB - 3 2009

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name

The name of the Limited Liability Company is:

COLE INVESTMENT GROUP, LLC

ARTICLE II. - Address

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

10120 W Broadview Dr Bay Harbor Island, FL 33154

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

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

Miami Corporate Systems, LLC. 283 Catalonia Avenue, 2nd Floor Coral Gables, Florida 33134

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.

MIAMI CORPORATE SYSTEMS, LLC.

Salomon B. Esquenci, Manag

Audit No: H10000023532 3
This instrument was prepared by:
Salomón B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nicto
283 Catalonia Ave. 2nd. Floor
Coral Gables, Florida 33134
(305) 476-7100

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ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager who is to serve as initial manager is:

Susana Cohen 10120 W Broadview Dr Bay Harbor Island, FL 33154

Signature of a member or authorized representative of a member.

In accordance with section 808.408(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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SECRETARY OF STATE AND ASSECTION OF STATE OF ST

Audit No.: H10000023532 3
This instrument was prepared by:
Salomón B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
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