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Florida Department of State
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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RECEIVED
00 MAR 24 PM 12:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LIMITED LIABILITY COMPANY

REGAL STARR, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION
FOR
REGAL STAR, L.L.C.

ARTICLE I - NAME

The name of this Limited Liability Company is REGAL STAR., L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 3191 Coral Way, Suite 300, Miami, Florida 33145.

ARTICLE III - DURATION

This Limited Liability Company shall have perpetual existence commencing on the date these Articles of Organization are executed.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by managers, and the names and addresses of such managers who are to serve as managers are:

John Forte
3191 Coral Way, Suite 300
Miami, FL 33145

ARTICLE V-ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by a favorable vote by a majority of members.

Prepared by:
James A. Hauser, Esq.
Fla. Bar No. 118930
James A. Hauser, P.A.
3191 Coral Way, #405
Miami, FL 33145
(305)529-1900

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ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as agreed upon by the majority of the surviving members at that time.

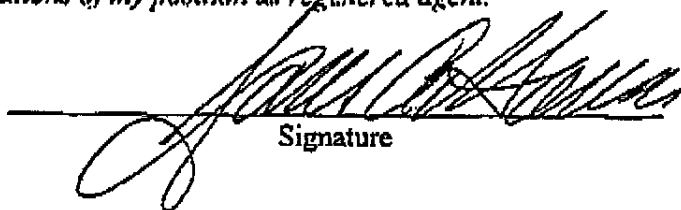
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is REGAL STAR, L.L.C.
2. The name and the Florida street address of the registered agent are:

JAMES A. HAUSER, ESQ.
3191 Coral Way, Suite 405
Miami, FL 33145

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.


Signature

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