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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 JUN 29 PM & 20 CRETARY OF STATE

LIMITED LIABILITY COMPANY

TIARA BUILDING CORP., LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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6/29/00 10:29 AM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 29, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TIARA BUILDING CORP., LLC

REF: W00000016654

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "CORP.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist FAX Aud. #: H00000034616 Letter Number: 100A00036826

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

(

The name of the Limited Liability Company is:

Tiara Building LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company (\$\sigma\$)

328 Crandon Blvd. #212 Key Biscayne, FL 33149

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Hector Dasso

328 Crandon Blvd., #212, Key Biscayne, Florida 33149 328 Crandon Blvd., #212, Key Biscayne, Florida 33149 1390 S. Dixie Highway, #1390, Coral Gables, Florida 33148

Donald Berg Harold D. White

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:

Allowed with the written consent of all existing members.

ARTICLE VI - Members Rights to Continue Business:

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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:

The remaining members may continue the business by paying the terminated member's contribution and any profits earned prior to termination.

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

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein

Typed or printed name of signes

CRETARY OH LAHASSFE.

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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 that following statement to designate a registered office and registered agent in the State of Florida,

- 1. The name of the limited liability company is: Tiera Building ILC.
- The name and the Florida street address of the registered agent are:

Cesar Gomez 260 Crandon Blvd. Suite 14 Key Biscayne, Florida 33149

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 appointments 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.

Cesar-Gomez-

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