Florida Department of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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LIMITED LIABILITY COMPANY

LUCKY 13 INVESTMENTS, L.L.C.

Certificate of Status	ň
Certified Copy	1
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Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY LUCKY 13 INVESTMENTS, L.L.C.

THE UNDERSIGNED, for the purpose of forming a limited liability company for profit pursuant to Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

WITNESSETH:

ARTICLE I

The name of the Limited Liability Company is as follows:

LUCKY 13 INVESTMENTS, L. L.C.

ARTICLE II ADDRESS 21 AMIO: 13

ARY OF STATE
ASSEE, FLORIC

The address of the principal office and/or mailing address of the Limited Liability Company is as follows:

c/o ROBERT W. WOLTIN 2701 Aqua Vista Boulevard Fort Lauderdale, FL 33301

<u>DURATION</u>

This Limited Liability Company shall have an existence of thirty (30) years commencing on the date of the filing of these Articles of Organization with the Department of State of Florida.

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this L.L.C. is 4875 North Federal Highway, Seventh Floor, Fort Lauderdale, Florida 33308 and the name of the initial

Prepared By: Harold S. Bofshever & Associates, P.A. 4875 N. Federal Highway, 7th Floor Fort Lauderdale, FL 33308 Telephone: (954) 772-5151 Florida Bar No.: 210064

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registered agent of this L.L.C. at such address is Harold S. Bofshever & Associates, P.A.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members of this Limited Liability Company to admit additional members and the terms and conditions of the admissions shall be only by the unanimous written consent of all members.

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of this 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 that the remaining members shall have a right to continue business and shall further have the right in the case of the death, retirement or resignation of amember, to admit an additional member upon the unanimous written consent of the remaining members.

ARTICLE VII MANAGEMENT

The Limited Liability Company is to be managed by a managing members the names and addresses of the managing members is as follows:

Robert W. Woltin 2701 Aqua Vista Boulevard Fort Lauderdale, Florida 33301

> ROBERT W. WOLTIN Managing Member

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Harold S. Bofshever & Associates, P.A. 4875 N. Federal Highway, 7th Floor Fort Lauderdale, FL 33308
Telephone: (954) 772-5151
Florida Bar No.: 210064

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STATE OF FLORIDA: COUNTY OF BROWARD:

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NOTARY PUBLIC - State of Florida

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 IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

LUCKY 13 INVESTMENTS L. L.C.

The name and address of the Registered agent and office is:

Harold S. Bofshever & Associates, P.A. 4875 North Federal Highway Seventh Floor Fort Lauderdale, FL 33308

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.

Harold S. Bofshever

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