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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LIMITED LIABILITY COMPANY

745 NW 54th STREET, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

EMPIRE

SUBJECT: 745 NW 54TH STREET, LLC
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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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION OF 745 NW 54TH STREET, LLC, a FLORIDA
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is 745 NW 54TH STREET, LLC.

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is
1415 16TH Street, #4, Miami Beach, FL 33139.

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

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: Thomas M. Parker, 1415 16TH Street, #4, Miami Beach, FL 33139.

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 upon the unanimous written consent of the then existing members.

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 upon the unanimous written consent of the then existing members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged

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them to be my act this 10 day of October, 2000.

Thm PL, m.g. marts.
Thomas M. Parker

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20588REGISTERED OFFICE, AGENT AND ACCEPTANCE

The initial registered office of 745 NW 54th Street, LLC is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent at that address is Transglobal Corporate Administration, Inc., a Florida corporation authorized to do business in this state.

The undersigned, as duly authorized representative of Transglobal Corporate Administration, Inc. and pursuant to Section 608.415 Florida Statutes (2000), being familiar with the obligations of a registered agent as provided in Chapter 608, Florida Statutes (2000), hereby accepts the appointment as registered agent and will faithfully administer all the duties and obligations consistent therewith.

Transglobal Corporate Administration, Inc.

By: M. A. Kays
Its: Director

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