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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

LEMITED LIABILITY COMPANY

0291 BUILDING L.C.

Certificate of Status	<u> </u>
Certified Copy	1
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ARTICLES OF ORGANIZATION OF

0291 BUILDING L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1: NAME

The name of the limited liability company is: 0291 BUILDING L.C.

ARTICLE 2: ADDRESS

The mailing address and the street address of the initial principal office of the limited liability company is 26 Westward Dr., Miami Springs, FL 33166.

ARTICLE 3: DURATION

The period of duration for the limited liability company shall be perpetual.

ARTICLE 4: MANAGEMENT

The limited liability company is to be managed solely by the members, and the name and address of the sole member is:

Republic Capital Group, Inc., a Florida corporation,

26 Westward Dr., Miami Springs, FL 33166

ARTICLE 5: ADMISSION OF ADDITIONAL MEMBERS

The members, acting only by unanimous written consent, shall have the right to admit additional members, subject to all of the terms and conditions of these Articles of Organization and of

PREPARED BY: ARNOLD PERLSTEIN, ESQ. FLORIDA BAR NO. 270911 4801 S. UNIV. DR. 2d fl. DAVIE, FL 33328 (954) 389-0170

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the Regulations of the limited liability company.

ARTICLE 6: MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, but only be upon the terms and conditions of the Regulations as they exist at that time.

ARTICLE 7: REGISTERD AGENT/OFFICE

The name and address of the original Registered Agent and Office

are:

IRA ALWEISS 26 Westward Dr. Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned Member has hereunto set his hand and seal on October 20, 2000. In accordance with Section 608.408(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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REPUBLIC CAPITAL

Sole Member

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

IRA ALWEISS, the individual residing in this state, having a business office identical with the registered office of the organization named below, and having been designated as the registered agent in the above and foregoing Articles of Organization of 0291 BUILDING L.C., and to accept service of process for the above limited liability company, hereby accepts said appointment as Registered Agent and agrees to act in such capacity. The undersigned is familiar with and accepts the obligations of the position of Registered Agent in Chapter 608, Florida Statutes, and agrees to comply with all the provisions of all statutes relating to the proper performance of his duties.

Dated this 20 day of October, 2000

TRA ALWEISS

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