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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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AL

## LIMITED LIABILITY COMPANY

LUBIN'S PLAZA, L.L.C.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION  
OF  
LUBIN'S PLAZA, L.L.C.

ARTICLE I - Name

The name of the limited company is LUBIN'S PLAZA, L.L.C. (the "Company").

ARTICLE II - Duration

The period of duration for the Company shall be 50 years.

ARTICLE III - Address

The mailing address and street address of the principal office of the Company is:

7816 N.E. 2<sup>nd</sup> Avenue  
Miami, Florida 33138

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the company and the street address of the registered office of the company is:

Elliott Harris, Esq.  
111 S.W. 3<sup>rd</sup> Street, 6<sup>th</sup> Floor  
Miami, Florida 33130

ARTICLE V - Management

The Company is to be managed by a member-manager and the name and address of such manager who is to serve as manager is:

Michel Lubin  
7816 N.E. 2<sup>nd</sup> Avenue  
Miami, Florida 33138

This instrument prepared by:  
Elliott Harris, Esq.  
111 S.W. 3<sup>rd</sup> Street, 6<sup>th</sup> Floor  
Miami, Florida 33130  
(305) 358-0146  
Fla. Bar No. 097072

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ARTICLE VI - Purpose

This Company is organized for the purposes of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE VII - Admission of Additional Members

The members of the Company shall have the right to admit additional members by the unanimous consent of, and subject to the terms and conditions of, all the remaining members.

ARTICLE VIII - Members Rights to Continue Business

The members of the Company shall not have the right 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 unless the business of the Company is continued by the consent of all of the remaining members.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as the authorized representative, as authorized by Michel Lubin, managing-member of this Limited Liability Company on this 5<sup>th</sup> day of December, 2000..



ELLIOTT HARRIS

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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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is: **LUBIN'S PLAZA, L.L.C.**
- 2) The name and address of the registered agent and office is:

Elliott Harris, Esq.  
111 S.W. 3<sup>rd</sup> Street  
Sixth Floor  
Miami, Florida 33130

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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.

12-6-07

Date



ELLIOTT HARRIS

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