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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY

MIAMI REAL ESTATE INVESTMENTS, L.L.C.

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

ARTICLES OF ORGANIZATION
OF
MIAMI REAL ESTATE INVESTMENTS, L.L.C.

SECRETARY OF STATE
DIVISION OF OPERATIONS

01 JAN -0 PRCS:00

1. Name. The name of the limited liability company is
MIAMI REAL ESTATE INVESTMENTS, L.L.C. ("Company").

3. Mailing Address and Street Address. The Company's mailing and street address is 2742 Biscayne Blvd., Miami, Florida 33137.

5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

Prepared by: Richard Wasserstein
Wasserstein Law Building
913 Normandy Drive (71 St. Street)
Miami Beach, Florida 33141

TO : DIRECTOR, FBI

EMPIRE CORPORATE KIT

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01 JAN -10 PM 5:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

6. Termination of Membership. If a member of the Company dies retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The management of the limited liability company is reserved to the members. The following persons will initially be the day-to-day managing members:

1. Patricia Sulichin 2742 Biscayne Blvd, Miami, Florida 33137

8. Regulations. The members shall have the power to adopt, alter, amend, or repeals regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.
- The undersigned executed these Articles of Organization on January 9, 2001


PATRICIA SULICHIN

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 608.415, Florida Statutes,
the undersigned Limited Liability Company submits the following
statement in designation of the Registered Office/Registered Agent,
in the State of Florida.

1. The name of the Limited Liability Company is:
MIAMI REAL ESTATE INVESTMENTS, L.L.C.

2. The name and address of the Registered Agent and office
is:

Patricia Sulichin
2742 Biscayne Blvd.
Miami, Fl 33137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 5:00

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.

Dated this 10 day of January, 2001.


PATRICIA SULICHIN

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