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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

TARA DEVELOPMENT, LLC

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

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**ARTICLES OF ORGANIZATION
OF
TARA DEVELOPMENT, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be TARA DEVELOPMENT, LLC ("Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company shall be 14290 S.W. 17th Street, Davie, Florida 33325.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the state of Florida is Neal S. Litman, P.A., Grove Plaza - 2900 S.W. 28th Terrace, Coconut Grove, Florida 33133.

**ARTICLE IV
MANAGEMENT**

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Dade County, Florida on this 22 day of May, 2001

SIGNED, SEALED AND DELIVERED

NEAL S. LITMAN, P.A. as authorized
representative

Neal S. Litman, President

Witness ~~MARISOL L. GONZALEZ~~

Witness

~~Zusei Fernandez-Mora~~

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CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

MAY-22-2001 16:50

EMPIRE CORP

305 541 3770 P.03/04

STATE OF FLORIDA
COUNTY OF DADE


The foregoing instrument was acknowledged before me this 22nd day of May, 2001, by
NEAL S. LITMAN, as President of Neal S. Litman, P.A., who is personally known to me or has
produced Neal S. Litman, P.A. as identification.


NOTARY PUBLIC, STATE OF FLORIDA

Print Name: MARISOL L. GONZALEZ

My Commission Expires:

A:\ARTICLES.03H.wpd

 Marisol L. Gonzalez
My Commission CC874234
Expires October 5, 2003

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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EMPIRE CORP

305 541 3770 P.04/04


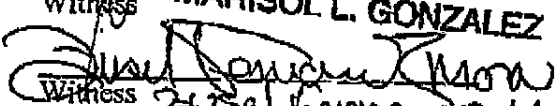
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the revisions 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 as provided for in Chapter 608, F.S.


Witness **MARISOL L. GONZALEZ**

Witness **Jose Hernandez-Mora**

NEAL S. LITMAN, P.A.


Neal S. Litman, President

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