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FAX NO.

P. 01/03

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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((H01000075319 3)))

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To:

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From:

**Account Name : RASCO, REININGER & PEREZ, P.A.
Account Number : 104076000124
Phone : (305) 476-7100
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LIMITED LIABILITY COMPANY

AL

BASE HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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Audit No. H01000075319 3

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

BASE HOLDINGS, LLC

ARTICLE II. - Address

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

10295 Collins Avenue, Apt. 1405
Bal Harbor, Florida 33145

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

**Miami Corporate Systems, Inc.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.

Audit No. H01000075319 3
This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco, Reininger & Perez, P.A.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
(305) 476-7100
Bar No. 992038

Audit No. H01000075319 3

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, INC.

By: _____

Salomon B. Esquenazi
Assistant Vice President

ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by two managers or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as managers are:

Miguel Baum
10295 Collins Avenue, Apt. 1405
Bal Harbor, Florida 33145

Zyma Baum
10295 Collins Avenue, Apt. 1405
Bal Harbor, Florida 33145

Miguel Baum

Zyma Baum

SECRETARY & CLERK
TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member.
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.

Audit No. H01000075319 3

This instrument was prepared by:

Salomon B. Esquenazi, Esq.

Rasco, Reininger & Perez, P.A.

283 Catalonia Avenue

2nd Floor

Coral Gables, Florida 33134

(305) 476-7100

Bar No. 992038