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Division of Comorations

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Florida Department of State

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Division of Corporations

Fax Mumber

· (850)205-0383

Fromt

ROGHHULL NAME : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Fnone : (305)634 3694 Fax Number : (305)633-9696 DE FEB 15 AM 10: 27

LIMITED LIABILITY COMPANY

julius land company, llc

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

2/14/02 6:30 PX

JULIUS LAND COMPANY, LLC 0200037630

ARTICLE L - NAME:

The name of this Limited Liability Company ("Company") shall be:

IULIUS LAND COMPANY, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the Company is: 6150 S.W. 88 Street, Miami, Florida 33156.

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be managed by manger(s) of the Company. The initial managers of the Company are:

Henry Harper 6150 S.W. 88 Street Miami, FL 33156

Graciela Guzman 6150 S.W. 88 Street Miami, FL 33156

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EMPIRE CORP

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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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: JULIUS LAND COMPANY, LLC.
- The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN. ESQ.

Greenberg Traurig, P.A.

1221 Brickell Avenue, Suite 2100

Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33131 CITY, STATE AND ZIP

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.

SIGNATURE

M 0200037830