Division of Corporations

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Florida Department of State

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Division of Corporations

Fax Number : (050)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 02 SEP 19 PM 5: 01

LIMITED LIABILITY COMPANY

PIERCE PLAZA, LLC

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ARTICLES OF ORGANIZATION PIERCE PLAZA, 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 PIERCE PLAZA, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 2120\$ 60° Terrace, Miramar, Florida 33023

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Martin Bailey, 2120 S.W. 60th Terrace, Miramar, Florida 33023.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these articles of organization at Miramar., Florida, on September 15th., 2002.

Martin Bailey

Member

Subscribed and sworn to before me by MARTIN BAILEY, who is personally known to

Digraphics of Notary Public

COMMISSION + DD 113143

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, PIERCE PLAZA, LLC, 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 PIERCE PLAZA, LLC.
- 2. The name and street address of the registered agent in Florida are:

Martin Bailey

2120 S.W. 60th Terrace, Miramar, Florida 33023

The undersigned, being the person named in the articles of organization of PIERCE PI AZA, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 608, F.S.

Martin Bailey

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