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TALLAHASSEE, FLORID

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DIVISION OF CONTRACTION

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LEURETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip) (Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

2.		<u>~</u>
(Corporation Name)		(Document #)
3(Corporation Name)		(Document #)
4	Corporation Name)	(Document #)
Walk in	Pick up time	Certified Copy
Mail out	Will wait Photoc	opy Certificate of Status
NEW FILINGS	AMENDMEN	TS
Profit	Amendment	
NonProfit	Resignation of R.A.	, Officer/Director
Limited Liability	Change of Registere	d Agent
Domestication	Dissolution/Withdrav	val
Other	Merger	_
OTHER FILING		
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	-
Name Reservation		
	Reinstatement Trademark	
CR2E031(10/92)	Other	Examiner's Initials

ARTICLES OF ORGANIZATION OF L.H.P.-1 Investments, LLC

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We, the undersigned as organizers of 1:51 limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization After the for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is L.H.P.-1 Investments, LLC.

ARTICLE II - DURATION -

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is Suite 1106, 848 Brickell Avenue, Miami, Florida 33131, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Filings, Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

ARTICLE V - MEMBERS 🛬

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This limited liability company has three (3) members whose names and addresses are:

SECRETARY OF SECRETARY O

Chad Hankin
Suite 1106, 848 Brickell Avenue
Miami, Florida 33131

Jeffrey Sharmat
Suite 1106, 848 Brickell Avenue
Miami, Florida 33131

Daniel Vaisman Suite 1106, 848 Brickell Avenué Miami, Florida 33131

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT =

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, ammend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are

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Chad Hankin
Suite 1106, 848 Brickell Avenue
Miami, Florida 33131

SLUMETARY OF STATE TALLAHASSEE, FLORIDA

Jeffrey Sharmat
Suite 1106, 848 Brickell Avenue
Miami, Florida 33131

Daniel Vaisman Suite 1106, 848 Brickell Avenue Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned representative of a Member has executed these Articles of Organization on this 4th day of November 2002.

Filings, Inc. by Teresa Roman, Vice-President

Authorized Representative of a Member

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Certificate designating place of business worr the designating place of business work designating for the service of process within Florida, naming agent SECRETARY OF STATE upon whom process may be served. TALLAHASSEE, FLORIDA

In compliance with Section 608, Florida Statutes, the following is submitted:

First that L.H.P.-1 Investments, LLC , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

> Tereso Roman Teresa Roman,

Authorized Representative of a Member

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. =

> Filings, Inc. by Teresa Roman, Vice-President

Jusa Roman