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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

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## LIMITED LIABILITY COMPANY

EASTERN INTERNATIONAL REALTY, LLC

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 5, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EASTERN INTERNATIONAL REALTY, LLC

REF: W03000006258

We received your electronically transmitted document. However, the graded document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist FAX Aud. #: H03000070328 Letter Number: 603A00013885

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#### ARTICLES OF ORGANIZATION OF

#### EASTERN INTERNATIONAL REALTY, LLC.

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

#### NAME

The name of the limited liability company is EASTERN INTERNATIONAL REALTY, LLC (the "Company").

#### ARTICLE II

#### **ADDRESS**

The principal office and mailing address of the Company is:

520 Brickell Key Drive Suite O-305 Miami, FL 33131

#### ARTICLE III

#### REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, Inc. as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By:
FREEMAN, BUTTERMAN, HABER, ROIAS & STANHAM, LLP
Marco E. Rojas
Florida Bar No.: 940458
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131
Telephone: (305) 374-3800

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#### ARTICLE IV

#### MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager, who shall serve in such capacity until his successor(s) are duly elected and qualified, shall be:

George Morgan

#### ARTICLE V

#### DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of majority of ownership interest.

#### ARTICLE VI

#### PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VII

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VIII

#### OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this  $\frac{44}{3}$  day of March, 2003.

Marco E. Rojas, Esq.

Duly Authorized Representative of a

Member

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for EASTERN INTERNATIONAL REALTY, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 4th day of March, 2003.

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.

By: Marco E. Rojas, Director

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