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To: Division of Corporations : (850)205-0383 Fax Number From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

# LIMITED LIABILITY COMPANY

# 615 LLC

Certificate of Status	1
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#### ARTICLES OF ORGANIZATION OF 615 LLC

## ARTICLEI

## NAME

The name of the limited liability company shall be:

#### 615 LLC

# <u>ARTICLE II</u>

#### EXISTENCE AND DURATION

The existence of the limited liability company shall be perpetual unless sooner dissolved in

accordance with the laws of the State of Florida.

# ARTICLE HI

#### PURPOSE

This limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida, and shall have all powers necessary of

convenient to effect any or all of the purposes for which the company is organized.

# ARTICLEIY

## PRINCIPAL PLACE OF BUSINESS

The initial mailing and street address of the principal office of this limited liability company

is: 3905 Alton Road, Miami Beach, Florida 33140.

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#### ARTICLE V

#### INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited

liability company shall be:

Neal S. Ljiman, P.A. Grove Plaza ~ Second Floor 2900 S.W. 28<sup>th</sup> Torrace Coconut Grove, Florida 33133

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#### ARTICLE VI

#### MANAGEMENT

The limited liability company is to be managed by one Manager or more Managers and is, therefore, a Manager-Managed company.

#### ARTICLE VII

# RESTRICTIONS ON MEMBERSIIIP AND RIGHT TO CONTINUE AFTER WITHDRAWAL OF MEMBER

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

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#### ARTICLE VIII

## CONTRACTING DEBTS

The Manager shall be authorized to incur any liability on behalf of the limited liability company.

#### ARTICLE IX

#### INDEMNIFICATION

This company shall indemnify its Manager to the full extent permitted by the laws of the State of Florida.

In accordance with Section 608.408(3), F.S., the undersigned member by execution of this affidavit affirms under the penaltics of perjury that the facts stated herein are true. Executed by the authorized representative of member at Miami, Florida, this  $2 \int day$  of March, 2003.

Noal S. Litman, P.A.

Neal S. Litman

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#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent of 615 LLC to recept service of process for such limited liability company at the place designated in this cortificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

day of March, 2003. Dated this

Neal S. Litman, P.A.

By Neal S. Litman

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