## Florida Department of State

Division of Corporations Public Access System

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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

Fax Number : (305)633-9696

## LIMITED LIABILITY COMPANY

substantial investments, l.l.c.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF ORGANIZATION FOR SUBSTANTIAL INVESTMENTS, L.L.C.

#### <u>ARTICLE I - NAME</u>

The name of this Limited Liability Company is SUBSTANTIAL INVESTMENTS, L.L.C.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 3191 Coral Way, Suite 405, Miami, FL 33145.

#### ARTICLE III

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the limited liability company is SUBSTANTIAL

INVESTMENTS, L.L.C.

2. The name and the Plorida street address of the registered agent are:

James A. Hauser 3191 Coral Way, Suite 405 Miami, FL 33145

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 as provided in Chapter 608, F.S..

Registered Agent's Signature

Prepared by: James A. Hauser, Esq. Fla. Bar No. 118930

James A. Hauser, P.A. 3191 Coral Way, #405

Miant, FL 33145 (305)529-1900

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#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_\_\_ day of April, 2003.

Signature of a member of an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Typed or printed name of signee: GINA 5. RUSS '

SECREDARY DE STATE

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