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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 12, 2003

EXPRESS CORPORATE FILING SERVICE

SUBJECT: MIAMI INVESTMENT 2304 L.L.C.

Ref. Number: W03000013499

We have received your document for MIAMI INVESTMENT 2304 L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on May 12, 2003. Please amend your document accordingly.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 503A00029055

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ______ Certified Copy □ Walk in ☐ Mail out Photocopy Certificate of Status AMENDMENTS *** **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION QUALIFICATION". Annual Report Foreign Fictitious Name Limited Partnership

Other

Reinstatement

Examiner's Initials

Trademark

Name Reservation

ARTICLES OF ORGANIZATION FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the limited liability company is:

MIAMI INVESTMENT 2304 L. L. C.

ARTICLE II OFFICE ADDRESS

The mailing address and the street of the principal office of the Limited Liability Company is:

4485 NW 36 Street Suite 12 Address

Miami , Florida 33166 City, State & Zip Code

ARTICLE III DURATION

This company shall have a perpetual existence commencing on the Date Filing."

ARTICLE IV PURPOSE

This company may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE V REGISTERED AGENT

The name and Florida Street address of MIAMI INVESTMENT 2304 L. L. C registered agent is:

BENIGNO ALCALA 4485 NW 36 Street Suite 12 Miami, Florida 33166

Having been named as registered agent and accept service of process for the above stated Limited Liability Company at the place designated in this certificate. I hereby accept the appointments 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 for in Chapter 608, F.S.

BENIGNO ALCALA
REGISTERED AGENT

ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by the member (s) and the name (s) and address (es) of such member (s) of managing member (s) is (are):

Manager

LUZ MARIA LOPEZ 4485 NW 36 Street Suite 12 Miami , Florida 33166 Manager

MARILUZ LOPEZ

4485 NW 36 Street Suite 12 Miami , Florida 33166

<u>Manager</u>

BENIGNO ALCALA 4485 NW 36 Street Suite 12 Miami, Florida 33166

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

(In accordance with section 608 408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ARTICLE VII DATE

The effective date of commencement of the Limited Liability Company is May 12 of the year 2003.

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

BENIGNO ALCALA