

**LO3 006024876**

Florida Department of State  
Division of Corporations  
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((H03000229295 8)))

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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL  
Account Number : 071250001512  
Phone : (305)789-9200  
Fax Number : (305)789-9201

**LIMITED LIABILITY COMPANY**

Imperial Investment Properties, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

**LO3-24874**  
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ARTICLES OF ORGANIZATION  
OF  
IMPERIAL INVESTMENT PROPERTIES, LLC

ARTICLE I

The name of the limited liability company formed hereby is IMPERIAL INVESTMENT PROPERTIES, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

966 N.W. 51st Place  
Ft. Lauderdale, FL 33309

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Richard A. Wood, Esq.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V

The Limited Liability Company shall be managed by a Manager Managed.

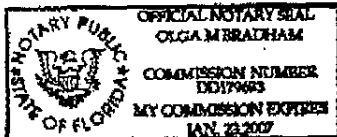
  
 Richard A. Wood,  
 as Authorized Representative of the Members

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me personally appeared Richard A. Wood, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this \_\_\_\_\_ day of July, 2003.


  
 Notary Public  
 Print Name: Olga M. Bradham  
 My Commission expires: \_\_\_\_\_

 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT AND  
ACCEPTANCE OF DESIGNATION**

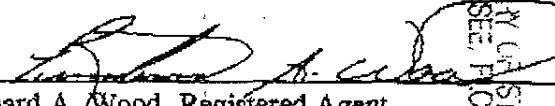
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is IMPERIAL INVESTMENT PROPERTIES, LLC

2. The name and address of the Registered Agent and Office is:

Richard A. Wood, Esq.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

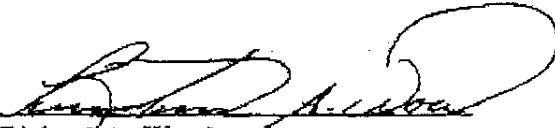
  
Richard A. Wood, Registered Agent

Date: July 9, 2003

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IMPERIAL INVESTMENT PROPERTIES, LLC

  
Richard A. Wood,  
as Authorized Representative  
of the Members

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