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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY COMPANY

areo investment group, l.l.c.

Certificate of Status	0
Certified Copy	1
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LO3-27918
OR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AREO INVESTMENT GROUP, L.L.C.
REF: W03000021289

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

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

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

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Tammi Cline
Document Specialist

FAX Aud. #: H03000242127
Letter Number: 903A00043644

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AREO INVESTMENT GROUP, L.L.C.

ARTICLE II - Address:

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

Street Address:

740 N.W. 175 AVENUE

PEMBROKE PINES, FL 33029

Mailing Address:

P.O. BOX 695218

MIAMI, FL 33269-2218

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

STAR RILEY

Name

740 NW 175 Avenue

Florida street address

Pembroke Pines, FL, 33029

City, State, and Zip

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 for in Chapter 608, F. S.

Registered Agent's Signature

ARTICLE IV - Management

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

(An additional article must be added if an effective date is requested)

BY:

BY:

Signature of a member 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.)

HENRY TAPPER, MANAGING MEMBER

STAR RILEY, MANAGING MEMBER

Typed or printed name of signer

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