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TO:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : SIDNEY R. BRODIE, ESQ.

Account Number : Il9990000106 : (305)477-1155 Phone Fax Number : {305}477-3860 SIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

117 INVESTMENT COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: 117 INVESTMENT COMPANY, L.L.C.

ARTICLE II - Address:

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

7820 NW 56th Street, Miami, FLorida 33166

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpenual

ARTICLE IV - Management:

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

Ross Bleustein

Jorge Galceran

7820 NW 56th Street, Miami, Florida 33166

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

- 1. Unanimous consent of all remaining members.
- 2. Any newly admitted member will be required to make a capital contribution in amount to be decided by the then remaining members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members will have the unlimited right to continue the business in all eventualities.

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CERTIFICATE OF DESIGNATION OF RESIGNATION AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 117 INVESTMENT COMPANY, L.L.C..
- The name and address of the registered agent and office is: Sidney Z. Brodie, whose address is 7270 NW 12th Street, PH-I, Miami, Florida 33126.

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 property and complete performance of my duties, and I am familiar with the accept the obligations of my position as registered agent.

8/1/2003 (Date)

Designation of Registered Agent

SECTION OF PAIR 15

SIGNATURE PAGE OF MEMBER

Superior of a member of meltorised representative of a member.
(In accordance with account 40\$.40\$(3), Florida Simple, the execution of this attigavit constitutes of attemption ander the populates of popular that the first attied between ROSS BLEUSTEIN