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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

terratran seven, llc

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

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Articles of Organization of

TerraTran Seven, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

TerraTran Seven, LLC

- Duration. The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- Purpose. This limited liability company is organized for the purpose of engaging in any lawful business in which limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

1801 South Bayshore Lane Coconut Grove, Florida 33133-4077

5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

SAMUEL SPENCER BLUM, ESQUIRE 2666 Tigertail Avenue Suite 106 Coconut Grove, Florida 33133

6. <u>Initial Member.</u> The name of the initial member of the limited liability company and address is as follows:

LEE DANIELS 1801 South Bayshore Lane Coconut Grove, Florida 33133-4007

 Admission of Additional Members. Additional Members will be admitted only pursuant to the operating agreement, which may be entered into by the Members of the Company, or upon such other terms as are

Samuel Spencer Blum

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unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

- 8. Continuity. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminated the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.
- Management. The business of the company shall be reserved to and conducted under the exclusive management of its Managing Member. This is a manager-managed company.

Dated this ______ day of ________, 2003

LEE DANIELS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILTY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

I. The name of the limited liability company is:

TerraTran Seven, LLC

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

SAMUEL SPENCER BLUM, ESQUIRE 2666 Tigertail Avenue Suite 106 Coconut Grove, Florida 33133

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.

SAMUEL SPENCER BLUM, Registered Agent

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Samuel Speneer Blum