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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

1535 realty, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
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2EP-18-2003 12:00

1 of 2





ARTICLES OF ORGANIZATION OF

1535 REALTY, LLC

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be 1535 REALTY, LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is c/o Jeffrey Gidney, 6401 N. Bay Road, Miami Beach, Florida 33141.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT & REGISTERED AGENT'S SIGNATURE

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

M & W Agents, Inc. 2101 Corporate Blvd., Suite 107 Boca Raton, FL 33431

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

Donald R. Tescher, Esq. Tescher Chaves Rubin & Forman, PA 2101 Corporate Bivd., Suite 107 Boca Raton, Florida 33431 (561) 998-7847 Fia. Bar No. 121086

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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 Company is to be a manager-managed Company.

ARTICLE V

DURATION

The Company shall commence upon filing of these Articles and shall continue in perpetuity unless sooner terminated by operation of law or agreement among the Company's members.

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The undersigned, being the original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of 1535 REALTY, LLC.

Executed by the undersigned on _

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MANAGER:

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