1 of 1

Division of Corporations

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To:

Division of Corporations

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: (850)205-0383

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696 DIVISION OF CORPORATION AM III: 22

LIMITED LIABILITY COMPANY

real estate futures, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 15, 2003

EMPIRE

SUBJECT: REAL ESTATE FUTURES, LLC

REF: W03000037775

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.

Please remove any terminolgy referring to a professional limited liability company.

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

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H03000334891 Letter Number: 003A00067012

SECRETARY OF STATE

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

DEC-12-5002 10:55 B:01/04





ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of this limited liability company is:

REAL ESTATE FUTURES. LLC

ARTICLE II - BUSINESS:

The business of this limited limbility company is all business allowed under applicable laws of the State of Florida and the United States of America.

ARTICLE III - ADDRESS:

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

891 E. 21°T STREET HIALEAH, FLORIDA 33013

ARTICLE IV - MANAGEMENT:

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

ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST:

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

ARTICLE VI - REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

Caridad Nieto 891 E. 21st Street HIALEAH, FLORIDA 33013

IN WITNESS WHEREOF, the undersigned members have executed these articles of organization on December 11, 2003 and in accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjuxy that the facts stated herein are true.

Caridad Wieto

Cilbant Nieta

Inanina a mai

03 DEC 15 PM 1: 0

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CERTIFICATE OF DESIGNATION OF REGISTERED ACENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Real Estate Futures, LLC
- 2. The name and the Florida address of the registered agent with Garidad Nieto, 891 E. 21 Street, Hialeah, 33013

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.

Ciridad Viaha

Dated: December // , 2003

03 DEC 15 PM 1:00 SECRETARY OF STATE TALLAHASSEE, FLORID

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