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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 JIVISION OF CORPORATI

## LIMITED LIABILITY COMPANY

5625 holdings, lle

Certificate of Status	0
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#### ARTICLES OF ORGANIZATION FOR 5625 HOLDINGS, LLC (A Florida Limited Liability Company)

#### ARTICLE I - Name:

The name of the limited liability company is "5625 HOLDINGS, LLC" (the "Limited Liability Company").

#### ARTICLE II - Duration;

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

#### ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any Iswful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

#### ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 333 W. 41<sup>st</sup> Street, Suite 660, Miami Beach, Florida 33140

#### ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the members. The members the Limited Liability Company are:

Michael Love 5700 La Gorce Drive Miami Beach, Florida 33140

Andrea Love 5700 La Gorce Drive Mismi Beach, Florida 33140

#### ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Krongold & Singer, P.L., 201 Alhambra Circle, Suite 801, Coral Gables, Florida 33134.

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IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this \_ i b \_ day of December 2003.

Andrea Love, Member

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, Krongold & Singer, P.L., states that it is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this in day of December , 2003.

Krongold & Singer, PL.,

Registered Agent

Randi M. Krongold, Esq.

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