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LIMITED LIABILITY COMPANY

136 holdings llc

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Department of State 12/17/2003 12:09 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 17, 2003

EMPIRE

SUBJECT: 136 HOLDINGS LLC

REF: W03000038435

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited Liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY 136 HOLDINGS LLC

ARTICLE I

The name of the limited liability company shall be: 136 HOLDINGS LLC, A FLORIDA LIMITED LIABILITY COMPANY.

ARTICLE II

The principal place of business and mailing address of the company, shall be:

255 ALHAMBRA CIRCLE SUITE 425 CORAL GABLES FLORIDA 33134

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

ARTICLE IV

The name and address of the initial registered agent is:

GILBERT A. CONTRERAS
255 ALHAMBRA CIRCLE
SUITE 425
CORAL GABLES FLORIDA 33134

ARTICLE V

The limited liability company is to be managed by a managed member.

The undersigned has executed these Articles of Organization on this 16 TH day of December, 2003.

GILBERT A. CONTRERAS ESQ.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, 57 INVESTMENTS LLC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named GILBERT A. CONTRERAS ESQ., whose address is 255 Alhambra Circle Suite 425, Coral Gables Florida 33134, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED COMPONY 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.

SIGNATURE

Registered Agent

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TALLAHASSEE, FLORIDA

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