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Division of Corporations

FAX NO.

P. 01/03

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Division of Corporations
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To:

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Fax Number : (850) 205-0383

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

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LIMITED LIABILITY COMPANY

Urban Ventures LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

URBAN VENTURES LLC

ARTICLE II. - Address

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

2665 South Bayshore Drive
Suite 702
Coconut Grove, Florida 33133

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

Miami Corporate Systems, Inc.
283 Catalonia Avenue
Second Floor
Coral Gables, Florida 33134

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 as provided for in Chapter 608, F.S.

Audit No. H04000006092 3

This instrument was prepared by:

Luis A. Perez, Esq.

Rasco Reininger Perez & Esquenazi, P.L.

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

(305) 476-7100

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REGISTERED AGENT:

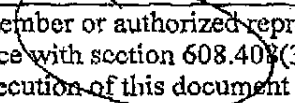

Salomon B. Esquenazi, Vice President

ARTICLE IV. - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as initial managers are:

James W. Harris
2665 S. Bayshore Drive
Suite 702
Coconut Grove, Florida 33133

Andrew Burnham
2665 S. Bayshore Drive
Suite 702
Coconut Grove, Florida 33133



Signature of a member or authorized representative of a member.
In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an
affirmation under the penalties of perjury that the
facts stated herein are true.

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Audit No. H04000006092 3
This instrument was prepared by:
Luis A. Perez, Esq.
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

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