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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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LIMITED LIABILITY COMPANY**perl companies, L.L.C.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION
OF
PERL COMPANIES, L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. **Name.** The name of the limited liability company is Perl Companies, L.L.C. ("Company").

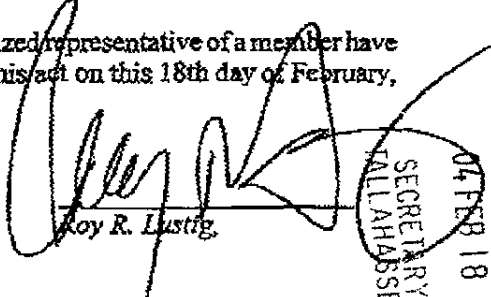
2. **Duration.** The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

3. **Mailing Address and Street Address.** The Company's mailing and street address is 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134.

4. **Registered Agent and Office.** The name of the initial registered agent of the Company is Roy R. Lustig, Esq. The street address of the initial registered agent of the company is 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134.

5. **Management of the Company.** The Company is to be managed by its Members.

IN WITNESS WHEREOF, The undersigned an authorized representative of a member have signed this Articles of Organization and acknowledge it to be his act on this 18th day of February, 2004.


Roy R. Lustig
04 FEB 18 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Prepared by:

Roy R. Lustig, Esq
Fla. Bar No. 280070
2600 Douglas Road
Suite 908
Coral Gables, Florida 33134

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is: Perl Companies, LLC.
2. The name and address of the Registered Agent and office is:

Roy R. Lustig, Esq.
2600 Douglas Road
Suite 908
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.

Dated this 18th day of February, 2004


ROY R. LUSTIG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 18 PM 3:46

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AND
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