Division of Corporations

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Namo : DAVID J. HART, P.A.

Account Number: I19990000143 Phone : (305) 577-9977

: (305)577-0095 Fax Number

LIMITED LIABILITY COMPANY

301N SOLIMAR, LLC

Cortificate of Status	0
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3/3/2004

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED COMPANY

301N SOLIMAR, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

Article I - Name

The name of the Limited Liability Company shall be:

301N SOLIMAR, LLC

Article II - Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this Limited Liability Company shall be:

21 S.E. 1 Avenue, 10th Floor Miami, FL 33131

Article III - Duration

The corporation should have perpetual existence

Article IV - Management

The Limited Liability Company is to be managed by the members. The names and addresses of the managing members are:

- a) Mr. Lionel Gallula 50% Member
- b) Meyer USA Holdings, Inc. 50% Member

David J. Hart, Esq.

Member's Representative

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Article V - Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

David J. Hart, Esq. 21 S.E. I Avenue, 10th Floor Miami, FL 33131

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 such 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 508, F.S.

David J. Hart, Esq.

Registered Agent's Signature

SECRETARY OF STATE

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