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Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**LIMITED LIABILITY COMPANY**

**geller invesmtents, l.l.c.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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W4-42840  
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6-4-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 7, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GELLER INVESTMENTS, L.L.C.  
REF: W04000021758

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ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I  
Name

The name of the Limited Liability Company is:

Geller Investments, L.L.C.

ARTICLE II  
Address

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

16375 NE 18<sup>th</sup> Avenue, #225  
North Miami Beach, FL 33162

ARTICLE III  
Registered Agent, Registered Office & Registered Agent's Signature

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

Ira R. Shapiro  
16375 NE 18<sup>th</sup> Avenue, #225  
North Miami Beach, FL 33162

*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.*

  
Ira R. Shapiro, Registered Agent

ARTICLE IV  
Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names of the managers are as follows:

JOHN C. PAOLINO 16375 NE 18<sup>th</sup> Avenue, #225, North Miami Beach, FL 33162

GERALD GELLER 16375 NE 18<sup>th</sup> Avenue, #225, North Miami Beach, FL 33162

TELEPHONE CALL  
6-404

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## ARTICLE V

Gerald Selter  
Gerald Selter, Manager

**HIT**

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