LOYODO State 3994

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

CORPORATION

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

hialeah shopping center, llc

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

HIALEAH SHOPPING CENTER, LLC

ARTICLE I

The name of the Limited Liability Company shall: HIALEAH SHOPPING CENTER, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 7741 SW 122ND AVENUE, MIAMI, FL 33183.

ARTICLE IV

The name and the Florida street address of the registered agent are: JULIO LAGO, 7741 SW 122ND AVENUE, MIAMI, FL 33183.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

HIALEAH SHOPPING CENTER, LLC
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Registered Agent

Signature of a member or an authorized representative of a member.

(In secondance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of penjury that the facts stated because true.)

Typed or printed name of signec

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