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DIVISION OF CORPORATION

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

dimitri homes llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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②

ARTICLE I – NAME:

ARTICLE II – ADDRESS:

6065 N.W. 167th Street, Bay B-11
Miami, Florida 33015

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

Lea A. Salama DiMitri
888 SE Third Avenue, Suite 400
Fort Lauderdale, Florida 33316

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 606 F.S.

Seaboard Air Line

Lea A. Salama DiMitri, 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 Member(s) of the company is (are):

Ricardo A. DiMitri - Manager-Member

R. D. H. L.

Ricardo A. DiMitri, Manager-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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