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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

okeechobee investments group llc

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR
OKEECHOBEE INVESTMENTS GROUP LLC, A FLORIDA LIMITED
LIABILITY COMPANY

Article I - Name

The name of the Limited Liability Company is Okocchobee Investments Group LLC, a Florida limited liability company.

Article II - Address

The mailing address and street address of the principal office of Okocchobee Investments Group LLC is:

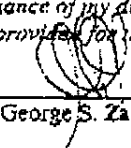
3191 Coral Way
Suite 639
Miami, Florida 33145

Article III - Registered Agent, Registered Office and Registered Agent's Signature

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

George S. Zamora
3191 Coral Way, Suite 404
Miami, Florida 33145

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 608, F.S.


George S. Zamora, Registered Agent

Article IV - Manager(s) or Managing Member(s)

The name and address of each Manager is:

<u>Title</u>	<u>Name and Address</u>
Manager	German Hloyos 50 Shore Drive West Miami, Florida 33131

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Manager German Alejandro Cuervo Berg
3191 Coral Way, Suite 639
Miami, Florida 33145

Manager ANM Group Investments LLC, a Florida
limited liability company
3360 Paddock Road
Weston, Florida 33331

Manager Ergo Investments LLC, a Florida limited
liability company
2451 Brickell Avenue, Unit 11M
Miami, Florida 33129

Article V – Effective Date

Okeechobee Investments Group LLC is effective as of the filing date.

SIGNATURE:



Authorized Signator

(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.)



George S. Zamora

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