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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

LIMITED LIABILITY COMPAN

florimare beach properties, llc

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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY CO. Florimana Beach Properties, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Florimare Beach Properties, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Florimare Beach Proporties. LLC. is also 1500 San Romo Ave., Suite 103, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

PIGNE DATE

Pablo R. Bared, Esq.
Bared and Assoc., PA
1500 San Remo Avenue, Suite 103
Coral Gables, Florida 33146

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 producing, and Lum familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Pablo R. Bared, Esq. Registered Agent

ARTICLE JV - MANAGEMENT

The Limited Liability Company is to be managed by one operating manager and one manager.

Operating Manger/Joseph A. Rizzo Manager /Jay S. Meyerowitz

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company is effective as of March 18, 2005

Pablo R. Bared, Esq., Authorized Representative for Florimare Beach Properties, LLC.

(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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