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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

MORPORATION:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

central florida ranches llc

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ARTICLES OF ORGANIZATION

FOR

CENTRAL FLORIDA RANCHES LLC

ARTICLE L - NAME:

The name of this Limited Liability Company ("Company") shall be:

CENTRAL FLORIDA RANCHES, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the offices of the Company is:

21601 SW 154 AVENUE MIAMI FLORIDA 33170

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE 1. - MANAGEMENT

The Company is to be managed by a manager or managers and the name(s) and address of the initial managers are:

Peter Durate

21601 SW 154 Avenue Miami Florida 33170

Grover Hubley

21601 SW 154 Avenue Miami Florida 33170

ARTICLE IV. - ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

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ARTICLE V. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CENTRAL FLORIDA RANCHES LLC
- 2. The name and the Florida street address of the registered agent is:

GROVER HUBLEY

21601 SW 154 Avenue Miami Florida 33170
Florida street address

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.

SIGNATURE

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