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## Florida Department of State

Division of Corporations Public Access System

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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 COMPANY

regal pointe, llc

Certificate of Status	0
Certified Copy	1
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# HOS000 179 345

This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE 44 N.E. 16 Street Homestead, FL 33030 (305)247-7132

#### ARTICLES OF ORGANIZATION

#### OF

#### REGAL POINTE, LLC

#### ARTICLE I:

The name of this limited liability company shall be: REGAL POINTE, LLC, a Florida limited liability company.

#### ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

1807 Nature Cove Lane Clermont, FL 34711

#### ARTICLE III:

The name of the registered agent for REGAL POINTE, LLC, is as follows:

Adam Tri Nguyen 1807 Nature Cove Lane Clermont, FL 34711

## ARTICLE IV:

This limited liability company shall be a manager-managed-company and shall be managed by two member managers.

#### ARTICLE V:

The initial members of REGAL POINTE, LLC, shall be:

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EMP I RE

Adam Tri Nguyen 1807 Nature Cove Lane Clemont, FL 34711

Binh Nguyen 1807 Nature Cove Lane Clermont, FL 34711

#### ARTICLE VI:

The initial managing members shall be:

Adam Tri Nguyen 1807 Nature Cove Lane Clemnont, FL 34711

Binh Nguyen 1807 Nature Cove Lane Clemont, FL 34711

DATED this All day of

2005.

COUNTY OF MIAMI-DADE

STATE OF FLORIDA

BEFORE ME, the undersigned authority, personally appeared ADAM TRI NGUYEN, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this Phi day of \_\_\_\_\_\_\_, 2005.

NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

Print Name: Gina M. Amador

Gina M. Amador My Commission DD243296 Expires August 20, 2007

Dans 7 AFT Danse

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF REGAL POINTE, LLC

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this Hoday of\_\_\_

adam tri nguyen

Registered Agent

Address: 1807 Nature Cove Lane

Clermont, FL 34711

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