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D 7: 54 PORATION	From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696	FILED STATE OF CORPORATIONS
RECEIVED 05 MIG-9 MT	LIMITED LIABILITY COMPANY roman empire real estate holdings, l.l.c.	
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HUSOUNIGANIZATION OF ROMAN EMPIRE REAL ESTATE HOLDINGS, L.L.C.

The understanced, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act ("the "Acr") of the State of Florida pursuant to Chapter 608 of the Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

ARTICLE I NAME

The name of the limited liability company shall be Roman Empire Real Estate Holdings, LL.C. (the "Company").

ARTICLE II MEMBERS

The Company shall have one or more members (the "Members").

ARTICLE III MAILING ADDRESS

The mailing address for the Company shall be 6224 SW 8 Street, Miami, Florida 33144.

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 6224 SW 8 Street, Miami, Florida 33144 and the name of the company's initial Registered Agent for service of process in the State of Florida, at that address is M. Franklyn Roman.

ARTICLE V PURPOSES AND POWERS

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida.

ARTICLE VI DURATION

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with Law.

ARTICLE VII CONTINUATION AFTER INVOLUNTARY TERMINATION

The business of the Company may be continued after the death, bankruptey, insanity, expulsion, withdrawal or dissolution of a Member of the Company, or after the occurrence of any other event causing the involuntary



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dissolution of the Company if, within ninety (90) days after such event, the remaining or surviving Members of the Company unanimously elect to continue the business of the Company.

ARTICLE VIII STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Company shall be located at 6224 SW 8 Street, Miami, Flotida 33144, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designare.

ARTICLE IX MEMBERSHIP RESTRICTIONS

Additional Members may be admitted to the Company only upon the unanimous consent of all existing Members of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except with the unanimous written consent of all Members.

ARTICLE X MANAGEMENT

All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name of the initial Manager is M. Franklyn Roman and his business address is 6224 SW 8 Street, Miami, Florida 33144.

ARTICLE XI EXECUTION & ORGANIZER

The person signing these articles is M. Franklyn Roman and his mailing address is 6224 SW 8 Street, Miami, Florida 33144. The undersigned initial organizer hereby certifies that the foregoing constitutes the Articles of Organization of Roman Empire Real Estate Holdings, LL-C.

Dated this 8 day of August, 2005

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M. Franklyn Roman Initial 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 herein are true]

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STATE OF FLORIDA) COUNTY OF MIAMIDADE) 55.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared M. Franklyn Roman, known to me and known by me to be the person, who, as organizer, acknowledged before me that he executed the foregoing Articles of Organization.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of August, 2005.

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REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for ROMAN EMPIRE REAL ESTATE HOLDINGS, L.L.C., (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this <u>B</u> day of August, 2005

REGIS: ANDRET МW

M. Franklyn Roman 6224 SW 8 Street Miami, Florida 33144

[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 herein are true]

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