Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000219545 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY STATE Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 MITED LIABILITY COMPANY LIMITED LIABILITY COMPANY

4035 n. meridian ave, llc

Certificate of Status	Total In the control of the control	0
Certified Copy		1
Page Count		02
Estimated Charge	\$155.00	

M. Thomas SEP 1 5 2005

ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company: 4035 N. MERIDIAN AVE, LLC

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

Address: 4478 POST AVE

City, State & Zip: MIAMI BEACH, FL 33140

ARTICLE III - Registered Agents Name, Office Address, & Registered Agents Signature:

CHANA S. FELDMAN Name

4478 POST AVE Address (P.O. Box NOT Acceptable)

MIAMI BEACH, FL 33140 City, State, Zip

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 preper 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.

Registered Agent's Signature

Date 09/14/2005

Article IV - Management (Check box if applicable.)
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. Specify name & address(es).

- 1. CHANA S. FELDMAN, 4478 POST AVE, MIAMI BEACH, FL 88140
- 2. ICRIEL DUCHMAN, 4478 POST AVE, MIAMI BEACH, FL 33140

Signature of a member or an authorized representative of a 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 stated herein are true.

CHANA S. FELDMAN

Typed or printed name of signee

2E-14-2802 19:33 ENPIRE