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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## LIMITED LIABILITY COMPANY

new miami, llc

Certificate of Status	0
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DIVISION OF CORPORATION

J. BRYAN

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**ARTICLES OF ORGANIZATION FOR****NEW MIAMI, LLC**

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes) and in accordance with F.S. Section 608.407.

**ARTICLE I**  
**NAME**

The name of the Company is

NEW MIAMI, LLC

**ARTICLE II**  
**MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is

11900 Biscayne Boulevard, Suite 805  
Miami, FL 33181

**ARTICLE III**  
**REGISTERED AGENT AND OFFICE**

The name and street address of the Company's initial registered agent in Florida is

Laurence Schneider  
11900 Biscayne Boulevard, Suite 805  
Miami, FL 33181

**ARTICLE IV**  
**MANAGER(S) OR MANAGING MEMBER(S)**

Managing Member - Laurence Schneider  
11900 Biscayne Boulevard, Suite 805  
Miami, FL 33181

IN WITNESS WHEREOF, the undersigned Member or authorized representative has executed these Articles of Organization as of the 11 day of October, 2005.

  
Laurence Schneider, Member

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FILED  
2005 OCT 11 AM 8:35  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is:  
NEW MIAMI, LLC
2. The name and address of the registered agent and office is:  
Laurence Schneider  
11900 Biscayne Boulevard, Suite 805  
Miami, FL 33181

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2005 OCT 11 AM 8:35  
OFFICE OF THE CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

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.

By: 10/14/05Date: 10/14/05

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