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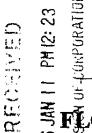
: EMPIRE CORPORATE KIT COMPANY

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

bay shore treasure condominiums, llc

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ARTICLES OF ORGANIZATION FOR BAY SHORE TREASURE CONDOMINIUMS, LLC A PLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is:

BAY SHORE TREASURE CONDOMINIUMS, ILC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1601 NORTH TREASURE DRIVE NORTH BAY VILLAGE, FL 33141

ARTICLE -III-Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Joseph Ross DiGiorgio 1601 North Treasure Drive North Bay Village, FL 13141

ARTICLE IV PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V VOTING

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-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.

X The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

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ARTICLE VII MANAGING MEMBERS

The Managing-Member of the Limited Liability Company is:

 Joseph Ross DiGiorgio 1601 North Tressure Drive North Bay Village, FL 33141

ARTICLE VIII MEMBERS

The Members of the Limited Lishility Company are:

- Joseph Ross DiGiorgio
 1601 North Treasure Drive
 North Bay Village, FL 33141
- 2.) Tima Karlotta 1601North Treasysta Drive North Bay Village, PL 33141

Print Name: Thomas G. Sherman Authorized Representative of a Manager

(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.)

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 carifform, I beneby accept the appointment as registered agent and agent to acc in this capacity. I further agree to comply with the processor of all statutes relating to the proper and complete performance of my duties, and I am forether with and accept the obliquious of my position at registered agent as protected for in chapter 608, F.S.

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