

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Feb. 22 2006 02:51PM P1
Page 1 of 1

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**Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

GOTHAM INVESTMENT GROUP, LLC

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FEB-21-2006 06:30PM FROM-LAW OFFICES

3054487521

T-730 P.002/003 F-027

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ARTICLES OF ORGANIZATION

FOR

GOTHAM INVESTMENT GROUP, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

GOTHAM INVESTMENT GROUP, LLC

ARTICLE II - ADDRESS

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

**11555 S.W. 93rd Court
Miami, Florida 33176**

ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act").

ARTICLE IV - MANAGEMENT OF BUSINESS

The name and address of the Managing Member of this Limited Liability Company is:

NAME

RUBEN SEOANES

ADDRESS

**11555 S.W. 93rd Court
Miami, Florida 33176**

**ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

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

**G. Frank Quesada, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134**

g:\news client\fla\seanones, ruben\1421-027 p2.docx (206 rd 08 st)\ruben\seanones\fla\fla group, llc\articles of organization of flc.doc

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FROM : LAZARUS

FAX NO. : 3052201440

Feb. 22 2006 02:52PM P3

FEB-21-2006 08:31PM FROM-LAW OFFICES

3054467521

T-730 P.003/003 F-027

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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 as provided for in Chapter 608, F.S.



G. Frank Quesada, Esq., Registered Agent

ARTICLE VI - AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(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.)



RUBEN SEOANES, Managing Member

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