305 285 0328 101/1004 F-523 Page 1 of 1 Page 1 of 1 Page 1 of 1 Division of Corporations Public Access System
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To: Division of Corporations Fax Number : (850)205-0383 From: Account Name : KATZ, BARRON, SQUITERO AND FAUST Account Number : 072627002473 Phone : (305)856-2444 Fax Number : (305)285-9227
FLORIDA/FOREIGN LIMITED LIABILITY CO. HOUSE 1860 HOLDINGS LLC
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From-Katz Barron Squitero & Faust, P.A. 30-03-2006 06:14pm

305 285 0329

Fax Audit No. H06000085688 3

ARTICLES OF ORGANIZATION

OF

1860 HOLDINGS LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE [

NAME

The name of the limited liability company is 1860 HOLDINGS LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the limited liability company is 1521 Alton Road #533, Miami Beach, FL 33139.

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

06 MAR 31 AM 9: 11 The street address of the initial registered office of this Company is 2699 \$ Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the registered agent of this Company at that address is Corpco, Inc.

ARTICLE IV

DURATION AND EFFECTIVE DATE

The period of this Company's duration shall be perpetual.

30-03-2006 06:14pm From-Katz Barron Squitero & Faust, P.A.

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ARTICLE V

PURPOSE

The Company's purpose is limited solely to owning, holding, developing, selling, leasing, transferring, exchanging, operating and managing real property and the improvements thereon to be located in Miami-Dade County, Florida and transacting any and all lawful business that is incident, necessary and appropriate to accomplish the foregoing.

ARTICLE VI

The Limited Liability Company is to be managed by a manager and is, therefore, a managermanaged company. The name and address of such managing member who is to serve as initial manager is:

> Greg Freeman 1521 Alton Road #533, Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this <u>30</u> day of March, 2006.

5 HAR Greg Fredman, Authorized د آ Representative of Member

30-03-2006 06:15pm From-Katz Barron Squitero & Faust, P.A.

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this <u>30</u> day of March, 2006.

CORPCO, INC By:_ Friedberg Name: howard Office: Vice President

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