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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

#INORIDA/FOREIGN LIMITED LIABILITY CO.

exclusive holdings of miami, llc

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3/31/2006 9:29 AM MAR-31-2006

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY EXCLUSIVE HOLDINGS OF MIAMI, LLC

ARTICLE I

THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE:

EXCLUSIVE HOLDINGS OF MIAMI, LLC

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

13255 SW 135 AVENUE **MIAMI FLORIDA 33187**

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

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The name and address of the initial registered agent is:

GILBERT A. CONTRERAS ESQ. 4000 PONCE DE LEON BLVD. SUITE 400 **CORAL GABLES FLORIDA 33146**

ARTICLE V

The limited liability company is to be managed by a managing memb

The undersigned has executed these Articles of Organization on this 30th day of March, 2006.

CONTRERAS

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, EXCLUSIVE HOLDINGS OF MIAMI, LLC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named GILBERT A. CONTRERAS, whose address is 4000 PONCE DE LEON BLVD., SUITE 400 CORAL GABLES FLORIDA 33146, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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.

SIGNATURE

Registered Agent

2006 MAR 31 AM 9: 35

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