

Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DIVISION OF CORPORATIONS**FLORIDA/FOREIGN LIMITED LIABILITY CO.****tiki hut properties, llc**

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**ARTICLE V
MANAGING MEMBER(S):**

The name and address of the Managing Member is as follows:

Title:

Sole Member/
Managing Member

Name and Address:

STEVEN MELLETZ
86 Windward Way
Redbank, NJ. 07701

**ARTICLE VI
EFFECTIVE DATE**

July 6th, 2006

In Witness whereof, STEVEN MELLETZ, the Member of TIKI HUT PROPERTIES, LLC
has hereunto executed these Articles of Organization this 6th day of July 2006.


STEVEN MELLETZ, MANAGING MEMBER

(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.)

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