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From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

818 havana, llc

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Help



ARTICLES OF ORGANIZATION FOR

818 HAVANA, LLC a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

818 HAVANA, LLC

ARTICLE II- Address:

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

300 MERIDIAN AVENUE, SUITE 6 MIAMI BEACH, FL 33139

2006 AM 8: 5

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

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

Jeffrey Papell 300 Meridian Avenue, Suite 6 Miami Beach, FL 33139

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 jutisdiction 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 propertion 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.

<u>X</u> 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-Members of the Limited Liability Company are:

- Jeffrey Papell
 300 Meridian Avenue, Suite 6
 Mianti Beach, FL 33139
- Benjamin Papell
 300 Meridian Avenus, Suite 6
 Miami Beach, FL 33139
- 3.) Ira Lang
 300 Meridian Avenue, Suite 6 Miami Beach, FL 33139

Print Name: Thomas O. Sherman Authorized Representative of a 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.) 2006 JUL 11, AM 8: 42

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FIUIII, UMANAN

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 508, F.S.

. Jefficy Papell

REGISTERED AGENT'S SIGNATURE

FILED 2006 JUL 11 AM 8: 1+2 SECRETARY OF STATE

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