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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

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IDA/FOREIGN LIMITED LIABILITY CO.

# 3427 MERIDIAN, LLC

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# ARTICLES OF ORGANIZATION

OF

### 3427 MERIDIAN, LLC

Under the Florida Limited Liability Company Act

#### ARTICLE 1

#### NAME

The name of this limited liability company ("Company") is 3427 MERIDIAN, LLC.

#### ARTICLE II

#### **DURATION**

The period of duration for the Company is perpetual, except that the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, shall dissolve the Company unless a majority in interest of the remaining members consent in writing to the continuation of the business of the Company.

## <u>ARTICLE III</u>

#### MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 100 SE 2<sup>nd</sup> Street, Suite 2650, Miami, Florida 33131.

# **ARTICLE IV**

### REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Andrew Mitmelli, 100 SE 2<sup>nd</sup> Street, Suite 2650, Miami, Florida 33131.

Proposed by: Suswort M. Milwootli, Eng. 109 SB 2° Street, Suite 2650 Mileol, Picylde 33 12 t Portice New No. 1402 PO Telephoner 185, 174,442 d

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#### ARTICLE V

#### MANAGEMENT

The management of the Company is reserved to the members. The names and addresses of the Managing Members are:

Andrew Minnelli 100 SE 2<sup>nd</sup> Street, Suite 2650 Miami, FL 33131 Philip Mirmelli 6500 N. Bay Road Miami Beach, FL 33141

#### ARTICLE VI

### **ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members upon the written consert of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

#### ARTICLE VII

## ORGANIZING REPRESENTATIVE

The Organizing Representative shall be Andrew Mirmelli.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of December, 2006.

ANDREW MIRMELLI
Organizing Member

Having been named to accept service of process for the stated corporation, at the place designated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 12/7/06

ANDREW MIRMELLI Registered Agent

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