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FLORIDA/FOREIGN LIMITED LIABILITY CO.

burdines 1225, llc

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ARTICLES OF ORGANIZATION

OF

BURDINES 1225, LLC

Under the Florida Limited Liability Company Act

ARTICLE I

NAME

The name of this limited liability company ("Company") is BURDINES 1225, 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.

ARTICLE III

MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 100 SE 2nd 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 Gregory Mirmelli, 100 SE 2nd Street, Suite 2650, Miami, Florida 33131.

Prepared by
Stewart M. Mirmelli, Esq.
100 SE 2nd Street, Suite 2650
Miami, Florida 33131
Florida Bar No. 148290
Telephone: 305-379-6424

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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:

Gregory Mirmelli
100 SE 2nd Street, Suite 2650
Miami, Florida 33131

ARTICLE VI

ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members upon the written consent 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 Gregory Mirmelli.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26 day of April, 2007.


GREGORY 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: 4/26/07


GREGORY MIRMELLI
Registered Agent

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