

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000074247
FILED 8:00 AM
July 18, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:

ULTIMATE PROPERTY INVESTMENT, LLC

Article II

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

2625 NW 9TH AVENUE
WILTON MANORS, FL. 33311

The mailing address of the Limited Liability Company is:

2625 NW 9TH AVENUE
WILTON MANORS, FL. 33311

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

BADEAU FRANTZ
2625 NW 9TH AVENUE
WILTON MANORS, FL. 33311

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.

Registered Agent Signature: FRANTZ BADEAU

Article V

The name and address of managing members/managers are:

Title: MGR
BADEAU FRANTZ
2625 NW 9TH AVENUE
WILTON MANORS, FL. 33311

Title: MGR
ALBERT COLE
2625 NW 9TH AVENUE
WILTON MANORS, FL. 33311

Title: MGR
SMITH FRANCOIS
2625 NW 9TH AVENUE
WILTON MANORS, FL. 33311

Title: MGR
PIERRE VALCIMOND
2625 NW 9TH AVENUE
WILTON MANORS, FL. 33311

Title: MGR
MARKIST ATHELUS
2625 NW 9TH AVENUE
WILTON MANORS, FL. 33311

Article VI

The effective date for this Limited Liability Company shall be:

07/17/2007

Signature of member or an authorized representative of a member

Signature: FRANTZ BADEAU

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