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#### Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

8118 HARDING MANAGEMENT, L.L.C.

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## ARTICLES OF ORGANIZATION OF 8118 HARDING MANAGEMENT, L.L.C.

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company act, hereby establishes the following:

#### ARTICLE I - NAME

The name of the limited liability company is: 8118 HARDING MANAGEMENT, L.L.C.

#### ARTICLE II - DURATION

The duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

#### ARTICLE III - PURPOSE

The limited liability company is organized to engage in any business in which a limited liability company may engage under Florida laws.

#### ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the limited liability company shall be in Dade County, 2600 Island Boulevard, Unit 2002, Aventura, Florida 33160.

#### ARTICLE V - REGISTERED AGENT AND STREET ADDRESS

The Registered Agent and the street address of the initial Registered Office of the limited liability company in the State of Florida, whose Consent to Appointment as Registered Agent is hereto attached, shall be:

Guzman & Guzman, P.A.

C/O Mario Guzman

9130 S. Dadeland Boulevard, Suite # 1600

Miami, Florida 33156

#### ARTICLE VI - CONTINUITY

The remaining Members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's venture and subject to the limitations of Florida law.

#### ARTICLE VII - MEMBERS/MANAGEMENT

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its manager(s) according to the provisions of the operating agreement entered into between the Members of the limited liability company. Therefore, this limited liability company is a manager-managed company. The name(s) and address(es) of the initial managers are:

Carlos Calemzuk 2600 Island Boulevard, Unit 2002 Aventura, FL 33160

Emiliano Calemzuk 2600 Island Boulevard, Unit 2002 Aventura, FL 33160

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#### ARTICLE VIII - ADMISSION OF ADDITIONAL MEMBERS

Additional mombers shall be admitted only pursuant to the terms of the operating agreement entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation

#### ARTICLE IX - CAPITALIZATION

The Members will outline their capital contributions under a separate agreement.

#### ARTICLE X - ADDITIONAL LIABILITY OF MEMBERS

Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of the operating agreement entered into between the Members of this limited liability company, or supplemental agreement regarding the same.

IN WITHNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with 608.408(3), Florida Secutes, and in executing the Affidavit above affirms inder penalties of perjury the facts stated herein are true.

Dated this 27th day of August 2007.

Carlos Calerrank, Manage

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### <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILTY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERD OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is:
   8118 HARDING MANAGEMENT, L.L.C.
- 2. The name and street address of the registered agent are:

Guzman & Guzman, P.A.

C/O Mario Guzman

9130 S. Dadeland Boulevard, Suite # 1600

Mismi, Florida 33156

#### ACKNOWLEDMENT:

Having been named as registered agent and to accept service of process for the above states limited liability company at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act en 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.

Dated this 27th day of August, 2007

Guzman & Guzman, P.A., c/o

Mario Guzman - Registered Agent

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