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To:

Division of Corporations

Fax Number : (850) 205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### south beach capital group, llc

Certificate of Status Certified Copy 1 Page Count Estimated Charge Corporate Filing Menu Electronic Filing Menu

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### ARTICLES OF ORGANIZATION OF SOUTH BEACH CAPITAL GROUP, LLC

Article I. Name.

The name of the limited liability company is:

SOUTH BEACH CAPITAL GROUP, LLC

Article II. Address.

The mailing address and the street address of the principal office of the limited liability company is:

c/o Robert A. Chaves 2101 Corporate Boulevard, Suite 107 Boca Raton, Florida 33431

Article III. Registered Agent, Registered Office & Registered Agent's Signature.

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

M & W AGENTS, INC. 2101 Corporate Boulevard, Suite 107 Boca Raton, Florida 33431

Robert A. Chaves, Esq.
Tescher Gutter Chaves Josepher Rubin Ruffin & Formen, PA
2101 Corporate Blvd., Sulte 107
Boca Raton, Florida 38431
(561) 998-7847
Fla. Bar No. 298525

PAGE 02/04

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The undersigned, being an authorized representative of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of South Beach Capital Group, LLC.

Executed by the undersigned on September 17, 2007.

Robert A. Chayes, Authorized Representative

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2

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#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent 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 that 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 under Chapter 608, F.S.

Me w agents, in

Robert A. Chaves, Vice President

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3