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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

TS

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

e & o investments of florida, llc

Certificate of Status	0
Certified Copy	1
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This Instrument Prepared By:

H07000241325

JOHN P. MAAS, ESQUIRE
44 NE 16th Street
Homestead, Florida 33030
305-247-7132
Florida Bar No. 435910

ARTICLES OF ORGANIZATION
OF
E & O INVESTMENTS OF FLORIDA, LLC

ARTICLE I:

The name of this limited liability company shall be: E & O INVESTMENTS OF FLORIDA, LLC, a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

330 Washington Avenue
Homestead, FL 33030

ARTICLE III:

The name of the registered agent for E & O INVESTMENTS OF FLORIDA, LLC, is as follows:

Edwin Eby
330 Washington Avenue
Homestead, Florida 33030

ARTICLE IV:

This limited liability company shall be a member-managed company and shall be managed by ~~two~~ member manager(s).

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ARTICLE V:

The initial members of E & O INVESTMENTS, LLC, shall be:

Edwin Eby
330 Washington Avenue
Homestead, Florida 33030

Olga Eby
330 Washington Avenue
Homestead, Florida 33030

ARTICLE VI:

The initial managing members shall be:

Edwin Eby (MGRM)
330 Washington Avenue
Homestead, Florida 33030

Olga Eby (MGRM)
330 Washington Avenue
Homestead, Florida 33030

DATED this 27th day of 9 2007.


Edwin Eby, Managing Member


Olga Eby, Managing Member

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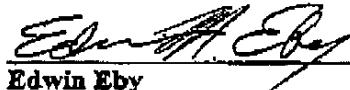
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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
E & O INVESTMENTS OF FLORIDA, LLC**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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 PROPERT 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 9 2007.



Edwin Eby
Registered Agent
330 Washington Avenue
Homestead, FL 33030

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