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MAR 17 AM 8:

FLORIDA/FOREIGN LIMITED LIABILITY CO.

18001 holdings llc

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EMPIRE CORP KIT

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ARTICLES OF ORGANIZATION OF 18001 HOLDINGS LLC

ARTICLE I - NAME

The name of the Limited Liability Company is 18001 HOLDINGS LLC (the "Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company is: 18001 Collins Avenue, 31st Floor, Sunny Isles Beach, Fl 33160

ARTICLE III- DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV- MANAGEMENT

The Company will be a manager-managed Company. The names and addresses of the Manager are as follows:

Gil Dezer

18001 Collins Ave. - 31st Floor

Sunny Isles Beach, Fl 33160

Leslie Dezer

89 Fifth Ave. -11th Floor New York, NY 10003

<u>ARTICLE V - EFFECTIVE DATE</u>

The effective date of formation of the Company is March 14, 2008.

IN WITNESS WHEREOF, the undersigned representative of the Members has executed these

Articles of Organization this March 14, 2008.

Norman S. W

Preparer:

Norman S. Weider, Esq. 100 S.E. 2d Street #3950 Mismi, FL 33131 PLA Ber 150388

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 18001 Holdings LLC
- 2. The name and address of the registered agent and office is:

Barry M. Brant 200 South Biscayne Boulevard Sixth Floor Miami, Florida 33131-2310 FILED 8: 35

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Barry M. Brant, Registered Agent

DATE: 3-14-08

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