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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

URBANIS HOLDINGS, LLC

Certificate of Status	1
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J. BRYAN

APR 18 2008

EXAMINER

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ARTICLES OF ORGANIZATION
OF
URBANIS HOLDINGS, LLC

ARTICLE I - NAME

The name of the limited liability company is Urbanis Holdings, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

21396 Marina Cove Circle, Unit J15
Aventura, Florida 33180

Mailing Address:

21396 Marina Cove Circle, Unit J15
Aventura, Florida 33180

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

D. Ross Bridger, Esq.
80 SW 8th Street, Suite 2000
Miami, Florida 33180

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 as provided for in Chapter 608, F.S.



D. Ross Bridger, Esq.

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGR" = Managing Member

Name and Address:

MGR

Carlos Montecarlo
21396 Marina Cove Circle, Unit J15
Aventura, Florida 33180

ARTICLE V - MEMBERS

The name and address of each Member is as follows:

Title:

"MR" = Member

Name and Address:

MR

Carlos Montecarlo
21396 Marina Cove Circle, Unit J15
Aventura, Florida 33180

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 602.402(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carlos Montecarlo

Typed or printed name of signer

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