

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

; (305)634~3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

4607 meridian, llc

Certificate of Status	•	Ò
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

4607 MERIDIAN, LLC

ARTICLE II

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

> 5334 La Gorce Drive Miami Beach, Florida 33140

ARTICLE III

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

SIAMAC SEDIGHIM 5334 La Gorce Drive Miami Beach, Florida 33140

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.

SIAMAC SEDIGHIM

Registered Agent

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ARTICLE IV

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

ARTICLE V

The Limited Liability Company shall have two (2) members initially. The names of the members and their respective interests in the Limited Liability Company are as follows:

> SIAMAC SEDIGHIM SIAVOSH SEDIGHIM

50%

50%

ARTICLE VI

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be with majority vote of the members.

Additional members may be admitted at the discretion of Siarnac Sedighim and Sia Sedighim or their heirs at law or as designated, whichever the case may be.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true

SIAVOSH SEDIGHIM

Managing Member

STAMAC SEDIGHIM

Member

STATE OF FLORIDA -COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SIAMAC SEDIGHIM and SIAVOSH SEDIGHIM, to me known to be the persons who have executed the foregoing Articles of Organization and they have acknowledged before me that they have executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand/and seal in the State and County aforesaid this _____ day of May, 2008.

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