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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (050)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 08 DEC -5 8M IO: 16

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SECHETIST OF STATE

FLORIDA/FOREIGN LIMITED LIABILITY CO.

3401, llc

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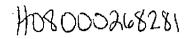
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EMPIRE CORP KIT

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF 3401, LLC

ARTICLE I Name:

The name of the Limited Liability Company is:

3401, LLC

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

18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida Street Address of the registered agent is:

Mark E. Rousso, Esq. 18851 NE 29th Avenue, Ste 900 - Aventura, FL 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.

Registered Agents's Signature

ARTICLE IV Management: (Check box if applicable): x The Limited Liability Company is to be managed by the managers and the name and address of the managers are:

1. Brigitte Lina Namer: 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

Yan Namer:

18851 NB 29th Avenue, Ste 900, Aventura, FL 33180

algnature .

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

Typed or printed name of signee

H08000268281

SECRETARY OF STATE