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B. KOHR

JAN 14 2009

EXAMINER

FILED
09 JAN 14 PM 3:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 01/14/2008

REF. #: 000177.98230

CORP. NAME: ELITE IMAGING MIAMI BEACH, LLC

FILED
09 JAN 14 PM 3:15
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☒ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 588932 **FOR \$** 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF ORGANIZATION OF ELITE IMAGING MIAMI BEACH, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name

The name of the Limited Liability Company is:

ELITE IMAGING MIAMI BEACH, LLC (the "Company")

ARTICLE II — Address

The mailing address of the Company is P.O. Box 802431, Aventura, Florida 33280, and street address of the Company is 400 Arthur Godfrey Road, Suite 103, Suite 103, Miami Beach, Florida 33140.

ARTICLE III — Duration

The period of duration for the Company shall be perpetual.

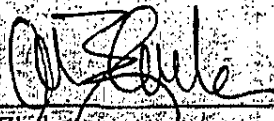
ARTICLE IV — Management

The Company will be a member-managed company.

ARTICLE V — Registered Agent

The name of the registered agent for service of process in the state shall be Mark Zhuk and the street address of the initial registered office of the Company in the State of Florida is 400 Arthur Godfrey Road, Suite 103, Miami Beach, Florida 33140.

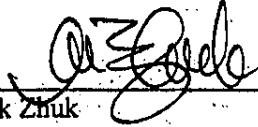
Dated: January 12, 2009.


Mark Zhuk

Authorized Signatory

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT
ELITE IMAGING MIAMI BEACH, LLC**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent as provided for in Chapter 608, F.S.



Mark Zhuk

Dated: January 12, 2009