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

**EFFECTIVE DATE**  
6/2/09

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

*ATTN: NEYSA*

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

112 management, llc

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**ARTICLES OF ORGANIZATION  
OF  
112 MANAGEMENT, LLC**

**ARTICLE I - NAME**

The name of the Limited Liability Company is: **112 MANAGEMENT, LLC**

**ARTICLE II- ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:  
200 S. Biscayne Boulevard, Suite 600, Miami, FL 33131.

**ARTICLE III- DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV- MANAGER**

The Limited Liability Company is to be managed by the following person whose name and address are:

<u>Name</u>	<u>Address</u>
Barry M. Brant	200 S. Biscayne Boulevard #600 Miami, Florida 33131

**ARTICLE V - MANAGEMENT**

The Company will be a manager-managed Company.

**ARTICLE VI - EFFECTIVE DATE**

The effective date of formation of the Limited Liability Company is June 2, 2009.

IN WITNESS WHEREOF, the undersigned Representative of the Company has executed these Articles of Organization this June 2, 2009.

  
\_\_\_\_\_  
Norman S. Weider, Esq.

Prepared:  
Norman S. Weider, Esq., 200 S. Biscayne Boulevard, #700, Miami, FL 33131  
Phone: (305) 371-6338 - Florida Bar No. 150388

**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: **112 MANAGEMENT, LLC**
- 2. The name and address of the registered agent and office is:

Norman S. Weider, Esq.  
 200 S. Biscayne Boulevard  
 Suite 700  
 Miami, Florida 33131

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.

  
 \_\_\_\_\_  
 NORMAN S. WEIDER, ESQ.

DATE: 6/4/2009

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