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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

gmg realty, llc

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**THE
MIRMELLI
LAW
FIRM,
P.A.**

Stewart M. Mirmelli, Esq.
100 SE 2nd Street, Suite 2610
Miami, FL 33131
Telephone: 786-837-6936
Fax: 305-675-5790
mirmellilaw@yahoo.com

August 11, 2009

**TO: Florida Dept. of State
Division of Corporations**

RE: GMG Realty, LLC

Gentlemen:

This letter is to advise you that GMG Realty, Inc. and GMG Realty, LLC are my client's corporations, and I am the Registered Agent for both. I would appreciate your filing the above-referenced LLC with the Division of Corporations and advising of same.

I look forward to hearing from you shortly.

Very truly yours,



STEWART M. MIRMELLI

SMM/uc
MIRM-G.DIVISION OF CORPORATIONS

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GMG REALTY, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

123 SE 2nd Avenue
Miami, Florida 33131

123 SE 2nd Avenue
Miami, Florida 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Stewart M. Mirmelli, Esq.

Name

100 SE 2nd Street, Suite 2610

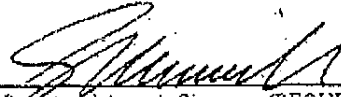
Florida street address (P.O. Box **NOT** acceptable)

Miami, Florida 33131 FL

City, State, and Zip

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TALLAHASSEE, FLORIDA

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 Agent's Signature (REQUIRED)

(CONTINUED)

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