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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA LIMITED LIABILITY CO.
simon investments nc, llc

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**ARTICLES OF ORGANIZATION
FOR
SIMON INVESTMENTS NC, LLC**

ARTICLE I. Name:

The name of the Limited Liability Company is: **SIMON INVESTMENTS NC, LLC**

ARTICLE II Address:

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

**3250 Mary Street, Suite 303
Coconut Grove, FL 33133**

ARTICLE III Registered Agent, Registered Office and Registered Agent's Signature:


**Corey E. Hoffman, Esq.
3250 Mary Street
Suite 303
Coconut Grove, FL 33133**

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept or 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..

COREY E. HOFFMAN

By: 
COREY E. HOFFMAN
Registered Agent

ARTICLE IV ADMISSION ON NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100%

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of the total existing ownership interests in the Limited Liability Company. No individual Member and/ or Managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE V CONTINUATION AFTER VOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

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


SIMON HASSINE, Member


MICHELE HASSINE, Member


CATRY HASSINE, MANAGING Member


PATTI ELIAS, Member


JACKIE HASSINE, Member


RALI ELIAS, Member


RALI ELIAS, Member


COREY E. HOFFMAN, Registered Agent

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