

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA LIMITED LIABILITY CO.
CARTER PARK INVESTORS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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EXAMINER

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6/1/2010

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

Name

The name of the Limited Liability Company is:

CARTER PARK INVESTORS LLC

ARTICLE II

Address

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

16375 NE 18th Avenue, Suite 225
North Miami Beach, FL 33162

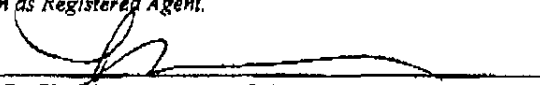
ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature

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

Ira R. Shapiro
16375 NE 18th Avenue, Suite 225
North Miami Beach, FL 33162

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.


Ira R. Shapiro, Registered Agent

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ARTICLE IV
Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The names of the managers are as follows:

Jonathan E. Fels
16375 NE 18th Avenue, Suite 225
North Miami Beach, FL 33162

Michael Levy
16375 NE 18th Avenue, Suite 225
North Miami Beach, FL 33162

Jonathan E. Fels
Jonathan E. Fels, Manager

Date: June 1, 2010

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

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