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Account Number : 110263002111 Phone : (305)377-0809

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SECRETARY OF STATE-FTALL AHASSEE, FLORIDA

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ARTICLES OF CORRECTION

2011 JAN 21 AM 8 07

FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	SEURE IARY OF STATE
Pursuant to section 608.4115, F.S., this document	is being submitted within the required to SSEE. FLORID
	organization or application to transact business
n Florida.	10000470

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		,	hereby correct	ed to read as the	e 11th day of Janua	ary,	
	2011.						
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Dated:		January	20/	<u>, 2011</u> .			
	Signature of a member or authorized representative of a member						
	Ricardo Bajandas, Esq., Authorized Representative						
	Typed or printed name of signee						
			Filing Fee: Certified Copy:	\$25.00 \$30.00 (opti	onal)	·	

CR2E062 (08/05)

Fax Audit Number: (((H110000086583)))

ARTICLES OF ORGANIZATION

OF

ME Realty Investments, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 11th day of January 2011.

- 1. Name. The name of the limited liability company is ME Realty Investments, LLC.
 - 2. Address. The address of the company's principal office shall be:

1000 Brickell Avenue, Suite 600 Miami, Florida 33131

3. Registered Agent and Address. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:

200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

- 4. <u>New Members</u>. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.
- 5. <u>Management.</u> The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Manager: Liliada Delgado 1000 Brickell Avenue, Suite 600 Miami, Florida 33131

Preparer: Ricardo Bajandas, Esq. Perlman, Bajandas, Yevoli & Albright, P.L. 1000 Brickell Avenuc, Suite 600 Miami, Florida 3313! Ph. (305) 377-0086 FL BAR NO. 0987750

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- 6. <u>Powers</u>. This company shall have powers listed in Florida Statute 608.404.
- 7. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal-this 11th day of December, 2011.

Ricardo Bajandas, Esq. Authorized Representative 2011 JAN 11 AM 18: 52

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company 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:

ME Realty Investments, LLC

The name and address of the registered agent and office is:

PBYA Corporate Services, LLC 200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

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.

Dated as of the 11th day of January 2011.

SIGNED:

PBYA Corporate Services, LLC

BY:

Ricardo Bajandas, Esq.

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