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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LLOYD GRANET Account Number: 074632001025

Phone : (561)999-9300 Fax Number : (561)999-9400

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Emmil Address:

FLORIDA LIMITED LIABILITY CO. Miami RE Holding LLC

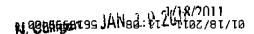
Certificate of Status Certified Copy Û Page Count 02 \$130.00 Estimated Charge

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the limited liability company is:

MIAMI RE HOLDING LLC

ARTICLE II - Address:

The street and mailing address of the principal office of the limited liability company is:

c/o 2295 NW Corporate Boulevard, Suite 235 Boca Raton, FL 33431-7330

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

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

Lloyd Granet, P.A. 2295 NW Corporate Boulevard, Suite 235 Boca Raton, FL 33431-7330

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.

(In accordance with section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

> Signature of a member or an authorized representative of a member 16.2

> > Lloyd Granet Typed or printed name of signee

Lloyd Granet, Esq., 2295 NW. Corporate Boulevard, Suite 235. Boca Raton, FL 33431-7330 Ph. 561-999-9300; Fax 561-999-9400, Florida Bar No. 525431; Fax Audit: H11000014173 3

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