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FLORIDA LIMITED LIABILITY CO.

Miami RE Holding LLC

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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.

By: Registered Agent's Signature

(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

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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